

NOTICE OF ANNUAL GENERAL MEETING OF THE ONTARIO DENTAL HYGIENISTS' ASSOCIATION

Notice is hereby given that the Annual General Meeting of the Ontario Dental Hygienists' Association will be held on:

DATE: Friday, May 24, 2019
TIME: 5:30 p.m.
PLACE: Ontario Dental Hygienists' Association
108-3425 Harvester Road, Burlington, ON

The purpose of this meeting is to:

- a) Approve minutes of the Annual General Meeting, held on May 25, 2018.
- b) Receive, consider and approve the financial statements for the fiscal year ended December 31st, 2018, together with the auditor's report thereon, and all transactions reflected thereby.
- c) Appoint auditors.
- d) Elect Regional Director for Region G (one to be elected).
- e) Conduct such other business as shall properly come before the meeting.

If a member cannot attend the meeting to vote in person, she/he may duly authorize another member to vote on her/his behalf by completing, signing and returning a proxy form to the ODHA office by May 22, 2019. The proxy form is included with this notice.

DIRECTORS FOR THE TERM BEGINNING MAY 24, 2019

The following members of the ODHA serve as Officers and Directors for the term beginning May 24, 2019:

	<u>DIRECTOR</u>	<u>TERM</u>
President	Maheen Cassim	2019-2020
President Elect	Carrie Vondrau	2019-2020

The following members of the ODHA have been elected or acclaimed as Directors for the term beginning May 24, 2019:

REGION

A – Algoma, Sudbury, Thunder Bay, Nipissing, Timiskaming, Kenora, Timmins, Manitoulin, Cochrane, Rainy River, Parry Sound	Jamie Grau	2019-2020
E – Hamilton & District, Niagara Region, Waterloo-Wellington	Natasha Blue	2019-2021
F – City of Toronto	Rozina Bhimji	2019-2021
G – Durham, York Region	Gina Vasiliadis	2019-2021

The following Directors continue to serve the ODHA:

<u>REGION</u>	<u>DIRECTOR</u>	<u>TERM</u>
B – Halton-Peel, Simcoe County, Muskoka	Jody Allen	2018-2020
B – Halton-Peel, Simcoe County, Muskoka	Eva Dzionek	2018-2020
C – London & District, Sarnia-Lambton, Windsor-Essex, Huron-Grey-Bruce	Misty Golding	2018-2020
D – Ottawa, Bay of Quinte, Kingston & District, Renfrew, Peterborough & District	Jessica Tracey	2018-2020

If you are unable to attend the Annual General Meeting in person, you may authorize another member to vote on your behalf by completing and returning the proxy form, which is enclosed.

THE ONTARIO DENTAL HYGIENISTS' ASSOCIATION

PROXY FORM

FOR THE 2019 ANNUAL GENERAL MEETING OF MEMBERS

The undersigned, being a voting member in good standing (active, entry to practice or life) of the Ontario Dental Hygienists' Association, hereby appoints _____ or failing her/him, Ann Guiden, the President of the Association, or failing her, Maheen Cassim, the President Elect of the Association, as proxy holder of the undersigned, to attend, act and vote at the Annual General Meeting of Members of the Ontario Dental Hygienists' Association to be held on Friday, May 24, 2019, and at any adjournment thereof in accordance with the following instructions (or if no instructions have been given, as the proxy holder sees fit) and to vote on all other matters as may come before the Annual General Meeting.

1) Approval of 2018 financial statements and auditor's report thereon.
FOR AGAINST WITHHOLD VOTE

2) Appointment of Clement Feierabend, Chartered Accountant, as auditor.
FOR AGAINST WITHHOLD VOTE

3) Election of Regional Director – Region G.
Maria Do Carmo
FOR nominee WITHHOLD vote for nominee

Date: _____

Signature

Name (please print)

Proxies must reach the Ontario Dental Hygienists' Association office no later than **May 22, 2019**.