



**86th Annual General Meeting
of the
Ontario Camps Association**

**Wednesday, January 23, 2019
10:00 a.m.**

**Hilton Toronto/Markham Suites – Butternut/Holly
8500 Warden Ave., Markham, ON L6G 1A5**

AGENDA

- 1. Welcome**
- 2. Explanation of Quorum**
- 3. Introductions & Remembrances**
- 4. Approval of Wednesday, January 24, 2018 AGM Minutes**
- 5. President's Report**
- 6. Report of the Treasurer and the OCA Auditor**
 - i. Review and Acceptance of the 2017-18 Audited Financial Statements
 - ii. Approval of the 2019 Auditors
- 7. OCA Year-round Standards Revisions**
- 8. Report of the Nomination and Governance Committee**
 - i. Election Results
 - ii. Induction of the new 2019 Board of Directors
- 9. Announcements**
- 10. Other**
- 11. Adjournment**