



Northern Ontario  
School of Medicine  
École de médecine  
du Nord de l'Ontario  
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L'Ontario de la Médecine

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## Notice of Annual Meeting of Members

Take notice that the Annual Meeting of Members of the  
**NORTHERN ONTARIO SCHOOL OF MEDICINE**  
will be held as follows:

**DATE:** Wednesday, September 30, 2020

**TIME:** 4:00 pm – 6:30 pm ET\*

**LOCATION:** [WebEx Meeting](#)

The meetings will be as follows (please note times are estimated):

- Meeting Part 1: Final Board of Directors Meeting 2019-2020 at 4:00 pm – 5:00 pm
- **Meeting Part 2: Annual Meeting of Members at 5:00 pm – 5:15 pm \***
- Meeting Part 3: First Board of Directors Meeting of 2020-2021 at 5:15 pm – 6:30 pm

The purpose of the Annual Meeting of Members is to:

- to review and approve the minutes of the last Members' meeting,
- to receive the financial statements for the Corporation for the year ended April 30, 2020,
- to elect the Corporation's Directors and Officers and to set their terms for the ensuing year,
- to appoint auditors for the forthcoming fiscal year and to fix the auditors' remuneration,
- to transact any such further and other business as may properly come before the meeting.

**BY ORDER OF THE BOARD**  
**Gina Kennedy, Corporate Secretary**

To attend the Electronic Annual Meeting of Members as a **guest** please notify the Secretary by email [governance@nosm.ca](mailto:governance@nosm.ca) by **Friday, September 18, 2020**.

To review the meeting documents, please click on the links below [[@nosm](#) access may be required]:  
[Annual Meeting of Members Minutes of September 18, 2019 and the Agenda and Materials](#)

Details to access the meeting will be sent to all guests no later than 5:00 p.m. ET on Friday, September 25, 2020.

For information regarding this notice, please contact the Office of the Board of Directors, Northern Ontario School of Medicine by email [governance@nosm.ca](mailto:governance@nosm.ca)

Due to the current restrictions imposed by the COVID-19 Pandemic, this meeting will be held via electronic meeting platform. Access to campus is limited until further notice.