



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

LOCATION: WebEx Meeting

- Meeting 1: Final Board of Directors Meeting 2020-2021 at 4:00 pm – 4:45 pm
- **Meeting 2: Annual and General Meeting of Members 2021 at 4:45 pm – 5:10 pm***
- Meeting 3: First Board of Directors Meeting of 2021-2022 at 5:10 pm – 6:30 pm

- review and approve the minutes of the last Members' meeting,
- receive the financial statements for the Corporation for the year ended April 30, 2021,
- elect the Corporation's Directors,
- appoint auditors for the forthcoming financial year and to authorize the Directors to fix the auditors' remuneration

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 please refer [COVID Response](#) for details.