

Notice of Annual and General Meeting of Members

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

DATE: Wednesday, September 22, 2021 **TIME:** 4:00 pm – 6:30 pm ET* **LOCATION:** WebEx Meeting

Meetings will be as follows (*please note times are estimated):

- 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

The purpose of the Annual and General Meeting of Members is to:

- 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

By: Gina Kennedy, Corporate Secretary

To attend the Electronic Annual Meeting of Members as a **guest** please notify the Secretary by email governance@nosm.ca by **Friday**, **September 17**, **2021**.

To review the meeting documents, please click on the links below [@nosm access is required]: Annual Meeting of Members Minutes 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 18, 2021.

For information regarding this notice, please contact the Office of the Board of Directors, Northern Ontario School of Medicine by email 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 please refer COVID Response for details.