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## OTTAWA CHINESE COMMUNITY SERVICE CENTRE (OCCSC)

### ANNUAL GENERAL MEETING

**Wednesday, September 24<sup>th</sup>, 2014**  
**Reception and Registration: 5:30 pm – 6:00 pm**  
**AGM: 6:00 pm – 7:05 pm**  
**Ottawa Chinese Alliance Church**  
**22 Eccles St, Ottawa, ON K1R 6S2**

### AGENDA

#### **Registration and Community Reception**

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|-------------------|----------------------------|
| 5:30 pm – 6:00 pm | Reception and Registration |
|-------------------|----------------------------|

#### **OCCSC Annual General Meeting**

|                   |  |
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| 6:00 pm – 6:05 pm | Call to Order  |
| 6:05 pm – 6:10 pm | Approval of Agenda and 2013 AGM Minutes  |
| 6:10 pm – 6:15 pm | President's Report, <b>Jonas Ma</b>  |
| 6:15 pm – 6:25 pm | Executive Director's Report, <b>Sharon Kan</b>   |
| 6:25 pm – 6:40 pm | Treasurer's Report, <b>Luise Czernenko Reid</b><br>Auditor's Report<br>Appointment of Auditor (Voting) |
| 6:40 pm – 6:50 pm | Governance Committee Report, <b>Vivian Chain</b> , Chair,<br>Vice-President of the Board               |
| 6:50 pm – 7:00 pm | Election of Board of Directors (Voting)  |
| 7:00 pm – 7:05 pm | Closing Remarks and Adjournment  |