



NOTICE OF THE ONTARIO CHIROPRACTIC ASSOCIATION 2024 ANNUAL MEETING OF MEMBERS

Notice is hereby given that the 2024 Annual Meeting (“**Annual Meeting**”) of the members of the Ontario Chiropractic Association (the “**OCA**”) will be held in-person at the Globe and Mail Centre, 351 King Street East, Toronto, Ontario, Level 17 and virtually via the following link: <https://web.lumiagm.com/445305207> on **Saturday, November 30, 2024 at 12:00 p.m.** to conduct the following business:

- To receive a report from the chair of the Governance Committee;
- To receive the OCA’s audited financial statements for the fiscal year ended July 31, 2024, a copy of which is available to members upon request at the registered office, in accordance with Section 5 of the OCA By-laws;
- To appoint BDO Canada, LLP as public accountant of OCA at a remuneration to be fixed by the directors who are authorized to fix such remuneration;
- To elect the following directors to the Board of Directors of OCA as a slate:
 - Dr. Antonio Anziano
 - Dr. Andrea Nalli

If the vote for the election of the directors as a slate does not pass, then each of the nominated directors will be voted on individually.

- To transact such further and other business as may properly come before the meeting or any adjournment or adjournments thereof.

All OCA members are urged to attend the Annual Meeting. Members who may not be able to attend the Annual Meeting may sign and return the proxy form attached as Schedule “A” to OCA by Friday, November 29, 2024 or by depositing the proxy with an officer of OCA on the day of the Annual Meeting up to the commencement of the Annual Meeting at the discretion of the Chair of the meeting. Delivery can be effected by email to Deborah Gibson - governance@chiropractic.on.ca

DATED as of the 14th day of November, 2024.

By Order of the Board of Directors



Schedule “A” Member Proxy

See attached.