



**ONTARIO CHIROPRACTIC ASSOCIATION  
ASSOCIATION CHIROPRACTIQUE DE L'ONTARIO**

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**DRAFT**

**2020 Annual General Meeting  
Saturday, January 30, 2021  
Held Virtually Via Zoom**

1. **Call to Order**

Ms. Caroline Brereton, OCA Chief Executive Officer called the meeting to order at 1:00 p.m. Notice of the meeting having been duly given in accordance with the Association's bylaws and quorum being present, the meeting was duly constituted to transact the corporation's business. Dr. Ken Brough acted as chair of the meeting. The meeting was facilitated by Data on the Spot and Simply Voting, independent online voting organizations.

In accordance with the By-laws, Ms. Brereton acted as secretary of the meeting. Mr. Michael Upeniks of BDO Canada and Deborah Gibson, OCA Office Manager acted as scrutineers for the meeting. Nathan's Company Meetings governed all questions of order.

2. **Introduction of the Executive Officers and OCA Board of Directors**

Ms. Brereton introduced the executive officers of the association: Dr. Anthony Tartaglia, Treasurer and Chair of the Finance and Audit Committee; Dr. Brian Gleberzon, Vice Chair and Chair of the Governance and Nominating Committee and Dr. Ken Brough, Chair of the OCA Board of Directors.

The remaining members of the board in attendance at the meeting were introduced and thanked on behalf of the membership for their service to the profession: Dr. Paolo De Ciantis, Dr. Jenny Elliott, Dr. Reginald Gates, Dr. Jerry Grod, Dr. Keshena Malik, Dr. Raquel Marques, Dr. Anjelica Mazzella, Dr. Heather Norman, and Dr. Brynne Stainsby.

Mr. Nick Pasquino and Mr. Alex Belozorovich, the association's legal counsel from Borden Ladner Gervais were also in attendance.



3. **Recognition of Fraternal Organizations**

The OCA works closely with the family of organizations serving the profession in Ontario. Dr. Brough welcomed the leaders of the various organizations present at the meeting.

4. **Moment of Silence for Deceased Members**

A moment of silence was held in memory of deceased members of the OCA.

5. **Adoption of Minutes of Last Annual General Meeting**

Dr. Gleberzon, Vice-Chair presented the draft minutes of the 2019 Annual meeting held on December 7, 2019.

It was MOVED by Dr. Glezerzon and SECONDED by Dr. Mazzella that the minutes of the 2019 Annual General Meeting be approved. CARRIED

6. **Report of the Chair of the Board of Directors**

Dr. Brough reported to the membership on the activities of the association over the previous year.

**Treasurer's Report**

Dr. Tony Tartaglia, Treasurer, spoke to the 2020 audited financial statements. Mr. Michael Upeniks of the accounting firm BDO Canada, LLP, the OCA auditors, attended the meeting.

The audited financial statements provided to members at the meeting have been reviewed and approved by the Finance and Audit Committee as well as the Board of Directors.

It was MOVED by Dr. Tartaglia and SECONDED by Dr. Gates that the accounting firm of BDO Canada LLP be appointed as auditors for the 2020-2021 fiscal year. CARRIED



## 7. **Governance and Nominating Committee Report**

Dr. Gleberzon, Chair of the Governance and Nominating Committee presented the Committee's report.

The director's whose terms expired at the end of this AGM are Dr. Jerry Grod, Dr. Keshena Malik, Dr. Raquel Marques and Dr. Tony Tartaglia. Dr. Grod reached the term limit of 9 years and therefore did not stand for re-election.

The call for nominations to the membership resulted in eight nominations for the position of OCA board director. As prescribed by OCA Bylaws, an election was conducted by electronic secret ballot and the candidate selection process resulted in the following four individuals to be nominated and put forward for election to serve on the board for the next three years

Dr. Janet D'Arcy  
Dr. Keshena Malik  
Dr. Anthony Tartaglia; and  
Dr. Patricia Tavares

It was MOVED by Dr. Gleberzon and SECONDED by Dr. DeCiantis that Drs. D'Arcy, Malik, Tartaglia and Tavares be elected as directors of the association for a three-year term commencing at the end of the Annual General Meeting. CARRIED

## 8. **Adjournment**

The business of the 2020 Annual General Meeting concluded and Dr. Brough declared the meeting closed.

Questions from floor were addressed by the officers of the Association and members of the senior management team.