



2021 ANNUAL GENERAL MEETING
BALLOT

1. APPROVAL OF AGENDA.

BE IT RESOLVED that the Agenda for this meeting be approved

- For Against Abstain

2. APPROVAL OF MINUTES OF 2020 ANNUAL MEETING OF MEMBERS.

BE IT RESOLVED that the Minutes of the Members’ Meeting of the Ontario Psychiatric Association held on June 8, 2020, be taken as read and confirmed.

- For Against Abstain

3. AUDITOR’S REPORT AND FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2020.

BE IT RESOLVED that the Review Engagement Report and Financial Statements for the fiscal year ended December 31, 2020, be approved.

- For Against Abstain

4. APPOINTMENT OF ACCOUNTANTS FOR THE 2021 FISCAL YEAR

BE IT RESOLVED that the accounting firm of Gilmore & Company LLP be appointed accountants of CBMU for the fiscal year ending December 31, 2021.

- For Against Abstain

5. PROPOSED AMENDMENTS TO THE OPA BY-LAWS

BE IT RESOLVED that the amendments to the OPA By-Laws be approved as proposed

- For Against Abstain

6. ELECTION OF COUNCILLORS

BE IT RESOLVED THAT:

- Drs. Desi Brownstone, Hussein Hirjee and Lyndal Petit be elected for a three-year term; and
- Drs. Emily Yung be elected for a two-year term

- For Against Abstain

Member Name

Signature

Date