



Dear Member:

**Re: Orillia Soldiers' Memorial Annual General Meeting of the Corporation**

Please be advised that an Annual and Special Meeting of the Orillia Soldiers' Memorial Hospital ("Corporation") will be held on Tuesday, August 25<sup>th</sup> at 6:00 p.m. Due to the COVID 19 Pandemic, the meeting will be conducted via the "ZOOM" Virtual Meeting Platform to ensure the safety and well-being of all.

**ACTION REQUIRED: The online meeting is only open to active members of Hospital Corporation who have pre-registered to login to the meeting by Monday, August 17, 2020.**

**How to pre-register for the AGM**

1. **Send an email message, or postal letter, to:**
  - **[MHNevill@osmh.on.ca](mailto:MHNevill@osmh.on.ca) , with the Subject Line: AGM Registration, or by postal mail to**
  - **Orillia Soldiers' Memorial Hospital – AGM Registration**  
170 Colborne Street West  
Orillia, ON, L3V 2Z3  
Attention: Marlene Nevill
  
2. **In the body of your message, indicate your intention to register for the AGM and include the following information:**
  - **Name**
  - **Mailing Address**
  - **Email Address**
  - **Phone Number**
  
3. **Await confirmation and Login Information**
  - **Once your membership has been verified, you will receive an email message that will contain a link that will enable you to attend the AGM online**

The agenda for the meeting and the minutes of the previous annual meeting held on June 25<sup>th</sup> 2019 are enclosed for your information.

The audited financial statements for the year ended March 31, 2020 are available on our website. To view the financial statements online:

- Go to [www.osmh.on.ca](http://www.osmh.on.ca)
- Click on the 'About Us' tab at the top of the page
- Under the About Us tab, scroll down and click on 'Board of Directors'
- On the Board of Directors page, scroll down to the section entitled, '2020 AGM Materials'



- Under the 2020 AGM Materials section, click on the 'Orillia Soldiers' Memorial Hospital – Audited Financial Statements' link, and the statements will appear on your screen.

As identified in our By-laws, Section 10: Nominations for Election of Directors, nominations for election as Director at the annual meeting of the Corporation may be made only by:

- (a) a nominating committee of the Board, or
- (b) Members of the Corporation provided that each nomination by Members;
  - (i) is in writing and signed by at least three (3) Members in good standing; and
  - (ii) is accompanied by a written declaration signed by the nominee that he or she will serve as a Director in accordance with this By-law if elected; and
  - (iii) is submitted to and received by the Secretary at least thirty (30) days before the date of the annual meeting.

As no nominations were submitted by corporate members via S.10(b), the Nominating Committee will present five candidates, who it is recommending to fill vacancies on the Board for the Members' approval.

We thank you for your continued interest in the Hospital and look forward connecting on the virtual platform.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "C Stumpo", with a horizontal line extending to the right.

**Carmine Stumpo**  
**Secretary to the OSMH Board of Directors**