

**NOTICE OF MEETING OF MEMBERS
ONTARIO ASSOCIATION OF CARDIOLOGISTS**

TAKE NOTICE that the annual meeting of the members of the **ONTARIO ASSOCIATION OF CARDIOLOGISTS** (the "Corporation") will be held by Webinar on Wednesday, September 25, 2024 at the hour of 8:00 o'clock in the evening (Toronto time) for the following purposes:

- (a) to approve the minutes of the previous members' meeting (September 27, 2023);
- (b) to approve the financial statements of the Corporation for the year ended June 30, 2024;
- (c) to confirm the directors of the Corporation;
- (d) to appoint the accountants and authorize the directors to fix their remuneration;
- (e) to transact such further and other business as may properly come before the meeting or any adjournment or adjournments thereof.

In addition to the above, the following items will be addressed on the agenda:

1.0 Board Report

- 1.1 Membership Update
- 1.2 2021 Physician Services Agreement (Year 3 Allocation)
- 1.3 2024 Physician Services Agreement (Year 1 Award)
- 1.4 Income Relativity
- 1.5 EQI Program
- 1.6 Other Key Initiatives (e.g. OAC Clinical Practice and Financial Management Seminar, Government Advocacy, Member Discounts)

2.0 New Business

3.0 Adjournment



Tim Holman, Executive Director

Please note this is a Webinar meeting. To register and obtain log-in/call-in details for the meeting, click here: <https://attendee.gotowebinar.com/register/7931967483342044766>.

Members who are not able to be present are requested to sign, date, and return electronically to info@ontarioheartdoctors.ca the form of proxy provided for that purpose.

DATED the 5th day of September, 2024.



**Annual General Meeting
Wednesday, September 25, 2024
Appointment of Proxy**

OAC members in good standing who cannot attend the Annual General Meeting virtually, and want to be represented, are asked to return this completed Proxy Form to the OAC office by Tuesday, September 24, 2024, before 5:00pm ET by email: info@ontarioheartdoctors.ca.

The undersigned member of **ONTARIO ASSOCIATION OF CARDIOLOGISTS** (the "Corporation") hereby appoints _____ as proxy, or, failing him/her, _____ as proxy, with power of substitution to attend and vote for and on behalf of the undersigned at the Meeting of Members to be held by Webinar on the 25th day of September, 2024 (the "Meeting") and at any adjournments thereof and to vote in his/her discretion with respect to any matter that may properly come before the Meeting or any adjournments thereof.

The undersigned hereby ratifies and confirms all that the said proxy may do by virtue hereof, granting to the said proxy full power and authority to act for and in the name of the undersigned at the said Meeting or adjournments thereof and hereby revokes any proxy or proxies heretofore given to vote, attend or act with respect to the said shares.

This proxy is not solicited on behalf of management.

DATED the ____ day of September, 2024.

Member's Signature: _____

Member's Name: _____

(please print)