



955 Queen Street East, Toronto, Ontario M4M 3P3  
carenowontario.org  
[info@carenowontario.org](mailto:info@carenowontario.org)  
Tel: 416-222-8820  
Charitable Reg. Number: 892267568RR0001

**ANNUAL GENERAL MEETING TO BE HELD**

**Thursday October 30<sup>th</sup>, 2025**

**VIA ZOOM**

**Sign-in at 12:45 PM**

**Line will be open at 12:30 for those who require support Meeting Start Time 1:00 to 3:00 p.m.**

**AGENDA (proposed)**

Call to order: Announce Quorum

1. Approval of the Agenda
2. Approval of draft AGM minutes of November 28<sup>th</sup>, 2024
3. Laying the Groundwork: Building Sustainable, Robust and Integrated Health Care Services for Ontarians with Myalgic Encephalomyelitis/Chronic Fatigue Syndrome (ME/CFS), Fibromyalgia (FM) and Environmental Sensitivities/Multiple Chemical Sensitivity (ES/MCS). July 2021: Update and Next Steps
4. Priorities for 2025-26
5. Treasurer's Report
  - Presentation and motion to approve the Financial Statements for 2024, prepared by Welch LLP.
  - Motion to appoint Auditor and to set fee
  - Financial projection and plan
6. Report - Election of Directors
7. Other Business
8. Adjournment