



Ontario March of Dimes Independence Non-Profit Corporation

Annual Report
2010 - 2011





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Board of Directors

Chair

Blair Robin

Vice Chair

David Boyle (1942 - 2011)

Secretary/Treasurer

John Humphries

At Large

Andria Spindel



The OMOD Independence Non-Profit Corporation (INPC) was established to provide Ontario March of Dimes (OMOD) with a mechanism, should an opportunity arise, to oversee revenue generating social entrepreneurial programs and partnerships.

However, over the last few years the Business Development Committee (a Management Advisory Committee) has essentially been filling the mandate of the INPC Corporation.

Therefore, at their meeting on May 5, 2011, the OMOD Nominating & Governance Committee drafted a recommendation pertaining to the Independence Non-Profit Corporation which was presented to, and approved, by the Executive Committee on May 17, 2011. The recommendation was subsequently submitted to OMOD's Board of Directors on May 24, 2011.



Excerpt from Minutes of the OMOD Board of Directors May 24, 2011:

Allister Byrne (Chair) moved that OMOD Independence Non Profit Corporation be dissolved and the charter surrendered, and that the Business Development Committee of OMOD / MODC be mandated to continue to monitor and report on the effectiveness of current business operations and opportunities for new ventures. Seconded by David Logan.

Motion carried

Therefore, the INPC members will be asked to ratify the decision of the OMOD Board at their Annual General Meeting on July 26, 2011.

With their approval, the Corporation will be dissolved.