

Introductions

- 01. Greetings (01 min -- 6:00 > 6:01)
- 02. Assign Timekeeper (01 min -- 6:01 > 6:02)
- 03. Agenda Review + Approval (03 mins -- 6:02 > 6:05)
- 04. Chair's Remarks (05 mins -- 6:05 > 6:10)

Items from the AGM (25 mins)

- 05. Steering Committee decision re: "conflict of interest." (05 mins -- 6:10 > 6:15)
----- Motion to accept.
- 06. Steering Committee decision re: "a Queer Ontario gathering." (05 mins -- 6:15 > 6:20)
----- Motion to accept.
- 07. Steering Committee decision re: the increase of At-Large Members from 2 to 4, with earmarks. (10 mins -- 6:20 > 6:30)
----- Motion to accept.
- 08. Provided approval of Item 7: A motion to update the Member-At-Large bylaws, as outlined in Bylaw Amendment 1. (05 mins -- 6:30 > 6:35)
----- Motion to accept

Other Bylaw Amendments (28 mins)

- 09. Motion to accept Amendment 2: (08 mins -- 6:35 > 6:43)
Inclusion of volunteer hours towards Participating Membership.
- 10. Motion to accept Amendment 3: (05 mins -- 6:43 > 6:48)
Removal of "and/or contributes" clause in E-Membership.
- 11. Motion to accept the proposed renumbering of the bylaws (10 mins -- 6:48 > 6:58)
- 12. **Adjournment** (02 mins -- 6:58 > 7:00)