

**2012 QUEER ONTARIO ANNUAL GENERAL MEETING
COVERING THE 2011-2012 FISCAL YEAR**

When: Sunday, November 4, 2012. From 1:00 to 5:00 pm.
Where: The 519 Church Street Community Centre, Room 201
519 Church Street in Toronto, just north of Wellesley Street

1:00 Doors Open. Meet-and-Greet / Meeting Preparation (simultaneously)
2:00 Meeting begins.
4:15 Meeting ends. Social / Take-down (simultaneously)
5:00 Doors Lock.

MEETING AGENDA

- 2:00 1. Greetings from the Chair (5 mins)
- 2:05 2. Review of the Agenda – fixed (5 mins)
- 2:10 3. Motion to adopt the Minutes of the Nov. 5, 2011 Annual General Meeting (5 mins)
- 2:15 4. Motion to adopt the Minutes of the Apr. 18, 2012 Special General Meeting (5 mins)
- 2:20 5. Delivery of the Annual Report – Chairperson (5 mins)
- 2:25 6. Delivery of the Financial Report – Treasurer (5 mins)
- 2:30 7. Non-binding Discussion on the Affairs and Operations of the Organization (30 mins)
- 3:00 8. Motion to adopt the Annual Report and the Financial Report (5 mins)
- 3:05 9. Election to fill the following positions for a 2-year term: (1 hour)
- Vice-Chair (expired)
 - Treasurer / Financial Coordinator (expired)
 - Member-At-Large Not Earmarked (expired)
 - Member-At-Large Outside of Toronto (new)
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- 4:05 10. Delivery of Election Results (5 mins)
- 4:10 11. Chair's Closing Remarks (5 mins)
- 4:15 12. Motion to Adjourn