

## MEETING AGENDA

For the Annual General Meeting covering the 2014-2015 Fiscal year

- When: Saturday, May 2, 2015. 2:00 to 5:00 pm (Doors open at 1pm)  
Where: Room 106 at The 519 Community Centre  
519 Church Street, Toronto  
Just North of the Church and Wellesley East Intersection
- Sched: 1:00 pm -- Doors Open, Set-Up Begins  
2:00 pm -- Meeting Begins, Agenda is Followed  
4:45 pm -- Meeting is Adjourned, Take-Down Begins  
5:00 pm -- Doors Close

### OPENING ITEMS:

- 2:00 1. Chair Calls the Meeting to Order, Greets Everyone (10 mins)  
2:10 2. Chair goes through the Agenda. The Agenda is Fixed (5 mins)  
2:15 3. Announcements and/or Preliminary Comments (5 mins)

### STANDARD AGM BUSINESS

- 2:20 4. Motion to adopt the Minutes of the May 10, 2014 Annual General Meeting (10 mins)  
2:30 5. Review of Proposed Bylaw Revisions (10 mins)  
2:40 6. Motion to adopt the Proposed Bylaw revisions (10 mins)  
2:50 7. Chair delivers the 2014-2015 Annual Report (10 mins)  
3:00 8. Treasurer presents 2014-2015 Financials & Proposed 2015-2016 Budget (10 mins)  
3:10 9. Non-Binding Discussion of the Operations and Affairs of the Organization (20 mins)  
3:30 10. Motion to approve the Annual Report (5 mins)  
3:35 11. Motion to approve the 2014-2015 Financial Statement (5 mins)  
3:40 12. Motion to approve the Proposed 2013-2014 Budget (5 mins)  
3:45 13. Vote on Petition to Remove Steering Committee Member (10 mins)

#### **14. Elections for Open Steering and Member-At-Large Positions**

- 3:55 (a) Facilitator provides an overview of the Election Process (5 mins)  
4:00 (b) Questions / Clarifications about the Election Process (5 mins)  
4:05 (c) Presentation of candidate statements (10 mins)  
4:15 (d) Voting Begins, Members Vote, Voting Ends, Ballots are Counted (20 mins)  
4:35 (e) Delivery of Election Results (5 mins)

### CLOSING ITEMS

- 4:40 15. Review of the AGM. Recommendations for next year? (10 mins)  
4:50 16. Chairperson's Final Remarks (5 mins)  
4:55 17. Motion to Adjourn the Meeting (End)