

MEETING AGENDA

For the 2015 Special General Meeting

When: Thursday September 17, 2015
Where: Room 303 at The 519 Community Centre
519 Church Street, Toronto
Just North of the Church and Wellesley East Intersection

Sched: 5:00 pm — Doors Open, Monthly meeting business Begins
6:10 pm — Meeting Begins, Agenda is Followed
7:00 pm — Meeting is Adjourned, Monthly meeting resumes
8:00 pm — Doors Close

PART 1: OPENING ITEMS

6:10 Chair Calls the Meeting to Order, Greets Everyone, reviews agenda (5 mins)

PART 2: ELECTIONS FOR OPEN STEERING AND MEMBER-AT-LARGE POSITIONS

6:15 (a) Facilitator provides an overview of the Election Process (5 mins)
6:20 (b) Questions / Clarifications about the Election Process (5 mins)
6:30 (c) Presentation of candidate statements (10 mins)
6:40 (d) Voting Begins, Members Vote, Voting Ends, Ballots are Counted (20 mins)
7:00 (e) Delivery of Election Results (5 mins)

PART 3: ADJOURNMENT