

AGENDA: The 519 Annual General Meeting (2024)
Wednesday, September 25, 2024, from 6:00pm-7:30pm
The 519 Ballroom

#	Information / Discussion	Duration	Presenter	Information/Motion
1	Welcome / Land Acknowledgement / Housekeeping Announcements	10 minutes	Paul Saguil (Board Chair)	Verbal
2	Confirm Quorum	2 minutes	Paul Saguil (Board Chair)	Verbal
3	Approval of the Agenda 3.1 Agenda for Annual General Meeting of September 25, 2024	2 minutes	Paul Saguil (Board Chair)	INFORMATION: 2024 AGM Agenda FOR APPROVAL: <ul style="list-style-type: none"> 2024 AGM Agenda
4	Approval of the Minutes 4.1 Minutes for Annual General Meeting of September 27, 2023	5 minutes	Paul Saguil (Board Chair)	INFORMATION: 2023 AGM Minutes FOR APPROVAL: <ul style="list-style-type: none"> 2023 AGM Minutes
5	Declaration of Conflict(s) of Interest	1 minute	Paul Saguil (Board Chair)	Verbal
6	Board Chair Report 6.1 Chair's Report: 2024 Highlights 6.2 Recognition of Retiring Board Members	10 minutes	Paul Saguil (Board Chair) Tom Spence (Board Vice-Chair)	Verbal
7	Review of Financial Statements / Auditor's Report	10 minutes	Zoe Robinson (Treasurer of the Board)	INFORMATION: 2023 Financial Statements and Auditor's Report FOR RECEIPT: <ul style="list-style-type: none"> 2023 Audited Financial Statements
8	Executive Director Report	5 minutes	Maura Lawless (Executive Director)	INFORMATION: 2023 Annual Report
9	Programmatic Highlight: LGBTQ+ Refugee Services	10 minutes	Lisa Duplessis (Director, Community Programs & Services)	Verbal
10	New Procedural By-law	10 minutes	Paul Saguil (Board Chair)	INFORMATION: New Procedural By-law (approved)



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11	The Board of Management Election 11.1 Nominations Report 11.2 Candidate speeches 11.3 Voting	20 minutes	Vanshika Dhawan (Chair, Nominations Committee)	INFORMATION: 2024 Nominations Report
12	Election Results & Destroying the Ballots 12.1 Election Results 12.2 Destroying the Ballots	5 minutes	Paul Saguil (Board Chair)	FOR APPROVAL: <ul style="list-style-type: none"> • The appointment of new Board members in accordance with Board Bylaws and City of Toronto Public Appointment's Policy • The destruction of used and unused ballots
13	Adjournment	2 minute	Paul Saguil (Board Chair)	Verbal