



Annual General Meeting

Thursday, October 24th, 2013

Hart House Music Room

7 Hart House Circle

Toronto, Ontario

6:30 – 10:00 pm

Item	Start Time	Lead
1. Welcome and Call to Order i. Introduction of Board Directors ii. Appointment of recorder iii. Approval of Agenda iv. Approval of last AGM minutes (October 25 th 2012)	6:30pm	S. Hillier Board S. Hillier K. Bell K. Bell
2. Solicit suggestions for stickers	6:45pm	K. Bell
3. Bylaws	6:55pm	E. Dean/P. Saguil
4. Presentation of Financial Statements	7:35pm	K. Churn/S. Hillier
5. Motion to appoint Auditors for 2013/14	7:50pm	K. Churn/S. Hillier
6. Board Director Election i. Explanation of election process ii. Appointment of Scrutineers iii. Candidates presentations w Q&As iv. Election	8:00pm	E. Dean K. Bell E. Dean/K. Bell Members
7. Executive Update – Annual Report	9:05pm	S. Hillier/ K. Beaulieu
8. World Pride 2014 update	9:25pm	F. Alvarez/C. Dean
9. Election result	9:45pm	K. Bell
10. Motion to destroy ballots	9:50pm	K. Bell
11. Adjournment	9:55pm	S. Hillier

WorldPride 2014 Pride Festival: June 20th to June 29th