



Annual General Meeting Minutes

Thursday, September 23, 2010
Church Street Junior Public School
83 Alexander Street
Toronto, Ontario
M4Y 1B7

Meeting called to order at 7:04 pm.

Item
<p>Motion 1: Appointment of Recorder To appoint Daniel Knox as Recorder for the Annual General Meeting on September 23, 2010.</p> <p>Moved: Mark Singh Second: Margaret Ngai</p> <p><i>Motion Carried</i></p>
<p>Motion 2 – Approval of Agenda To approve the Agenda as presented at the 2010 Annual General Meeting.</p> <p>Moved: Sean Hillier Second: Christopher Scullino</p> <p><i>For: 51 Against: 25 Abstentions: 7 Motion Carried</i></p>
<p>Motion 3 – Approval of Past Minutes To approve the Minutes of the 2009 Annual General Meeting held on September 17, 2009.</p> <p>Moved: T.K. Second: Hugh Switzer</p> <p><i>Motion Carried with 5 Abstentions</i></p>
<p>Motion 4 – Appointment of Auditor To appoint Adams & Miles LLP as the Auditors for the 2010 Fiscal Year.</p> <p>Moved: Mark Singh Second: Christopher Scullino</p> <p><i>Motion Carried</i></p>
<p>Motion 5 – Appointment of Board Election Scrutiners To approve Joe Clark, Ashleigh Ingle, Neal Jennings and Francis Yap as ballot scrutineers of the Board Election voting process.</p> <p>Moved: Daniel Knox</p>

Second: Martin Kuplens-Ewart
Motion Carried

Board Election Results

General Member: Evan Dean
Male Co-Chair: Francisco Alvarez

Motion 6 – Destroy Ballots

To approve the Board Election results and destroy the ballots.

Moved: Martin Kuplens-Ewart
Second: Christopher Scullino

For: 27
Against: 23
Abstention: 1

Motion Carried

Motion 7 – Adjournment

That Pride Toronto adjourn the 2010 Annual General Meeting at 11:01pm

Moved: Martin Kuplens-Ewart
Second: Renee Lang

Motion Carried