



December 22nd, 2011 General Meeting Minutes

Thursday, December 22, 2011

The 519 Church Street Community Center
519 Church Street
Toronto, Ontario
Room 106

Meeting called to order at 6:35pm.

Item
Item 1: Welcome and Call to Order
Item 2: Introduction of Board of Directors L. Amona introduces the board and staff of Pride Toronto.
Item 3: Appointment of Recorder <i>Motion:</i> To appoint Evan Dean as recorder Moved: F. Alvarez Second: M. Teeple Carried unanimously
Item 4: Approval of Agenda <i>Motion:</i> To approve the agenda for 22-Dec-11 as presented at GM. Moved: F. Alvarez Second: Dianne Moore Carried unanimously
Item 5: Approval of GM Minutes from 27-Jan-11 <i>Motion:</i> To approve the minutes from 27-Jan-11 General Members Meeting as presented Moved: L. Amona Second: D. Knox Carried unanimously
Item 6: Update on Auditors D. Knox provided an update on the Audit Process and the search for new Auditors. D. Knox answered questions from the floor.
Item 7: Motion to Remove/Appoint Auditors <i>Motion:</i> that Pride Toronto terminate Adams and Miles as auditors for Pride Toronto Moved: D. Knox Second: Ross Chapman

Carried unanimously

Motion: That Pride Toronto award the Audit Services contract for fiscal years 2010-2011 and 2011-2012 to Marinucci & Company at an annual fee of \$10,000, for a total value of \$20,000 before applicable taxes.

Moved: D. Knox

Second: Lisa Duke

Carried unanimously

Item 8: Adjournment

Motion: To adjourn the meeting

Moved: L. Amona

Seconded: D. Moore

Carried unanimously

Meeting adjourned at 6:48pm.