



2012 Annual General Meeting Minutes

Thursday, October 25, 2012
Ryerson Athletic Centre

Meeting called to order at 6:51 pm.

Item
Item 1: Welcome and Call to Order
Item 2: Introduction of Board of Directors Francisco Alvarez introduces the board and staff of Pride Toronto.
Item 3: Appointment of Recorder Motion: <i>To appoint Sean Hillier as recorder</i> Moved: F. Alvarez Second: C. Elias Carried unanimously
Item 4: Approval of Agenda Motion: <i>To approve the agenda for 25-Oct-12 as presented at AGM.</i> Moved: S. Hillier Second: C. Simon Carried unanimously
Item 5: Approval of AGM Minutes from 27-Oct-12 Motion: <i>To approve minutes from 27-Oct-12 as amended</i> Moved: S. Hillier Second: S. Seaborn Carried unanimously
Item 6: Theme for 2013 F. Alvarez informed the membership that they have received three stickers which they can use to select the theme for the 2013 festival.
Item 7: Board Director Election E. Dean explained the process for Candidates presentations and the election process. E. Dean explained the Single Transferrable Voting System to the members and took questions from the

floor.

S. Hillier conducted a call out for Scrutineers:

A. Solodova & C. Elias & were appointed as Scrutineers.

F. Elloit was appointed to assist in the vote counting process.

K. Bell, K. Churn, S. Craig, T. Gurman, L. Kronick, E. Monata, C. Milloy, C. O'Toole, & P. Saguil presented themselves to the membership and took questions from the floor.

The membership voted to elect five (5) directors to the Pride Toronto Board.

Item 8: Presentation of Annual Report

F. Alvarez presented the Annual Report to the membership and the board took questions from the floor.

Item 9: Presentation of Financial Statements

Daniel Knox presented the Treasurer's Report and Audited Financial Statements.

Item 10: Motion to Remove/Appoint Auditors

Motion: *To appoint Marinucci & Company as auditors for the 2012/13 Fiscal Year.*

Moved: D. Knox

Second: C. Milloy

Carried unanimously

Item 11: WorldPride 2014 Update & Theme

F. Alvarez gave an update on WorldPride 2014 planning.

F. Alvarez presented the short list of themes for WorldPride 2014. Voting for the theme will be done online and is open to anyone locally, nationally, or internationally.

Item 12: Announcement of Election Result

The following people were elected to the Board of Directors by the membership: K. Bell, K. Churn, S. Craig, L. Kronick, & P. Saguil.

The 2013 Theme is: "Superqueer"

Item 13: Motion to Destroy Ballots

Motion: *To destroy the ballots.*

Moved: E. Dean

Second: S. Gapka

Carried unanimously

Item 14: Adjournment

Motion: *To adjourn the meeting*

Moved: F. Alvarez

Seconded: S. Hillier

Carried unanimously

Meeting adjourned at 9:22pm.