



## Annual General Meeting

Thursday, October 27, 2011  
 Church Street Junior Public School Gymnasium  
 83 Alexander Street, Toronto, Ontario  
**6:30 – 10:30 pm**

Item	Start Time	Lead
1. Welcome and Call to Order	6:30pm	Francisco Alvarez
2. Appointment of Recorder	6:35pm	Francisco Alvarez
3. Approval of Agenda	6:40pm	Evan Dean
4. Introduction of Board of Directors	6:45pm	Board
5. Approval of last AGM Minutes: 23-Sep-10	6:50pm	Evan Dean
6. Executive Director Search Update	6:55pm	Luka Amona
7. Presentation of Annual Report	7:05pm	Francisco Alvarez
8. Update from CAPIC	7:25pm	Luka Amona
9. Presentation of Financial Statements	7:35pm	Daniel Knox
10. Motion to Remove/Appoint Auditors	8:05pm	Daniel Knox
11. Board Director Election	8:15pm	Evan Dean
• Explanation of Election Process	8:20pm	Fair Vote Canada
• Appointment of Scrutineers	8:30pm	Evan Dean
• Candidates Presentations w Q&As	8:35pm	Margaret Ngai
• Vote	9:35pm	Members
12. Pride Drag Performance	9:45pm	Special Guest
13. Announcement of Election Result	10:20pm	Evan Dean
14. Motion to destroy ballots	10:25pm	Evan Dean
15. Adjournment	10:30pm	Francisco Alvarez

2012 Pride Festival: June 22<sup>nd</sup> to July 1<sup>st</sup>