



# 2011 Annual General Meeting Minutes

Thursday, October 27, 2011

Church Street Junior Public School Gymnasium  
83 Alexander Street, Toronto, Ontario

Meeting called to order at 6:54pm.

Item
<b>Item 1: Welcome and Call to Order</b>
<b>Item 2: Appointment of Recorder</b>  <i>Motion:</i> To appoint Evan Dean as recorder  Moved: Luka Amona Second: Margaret Ngai Carried unanimously
<b>Item 3: Approval of Agenda</b>  <i>Motion:</i> To approve the agenda for 27-Oct-11 as presented at AGM.  Moved: M. Ngai Second: Sallyanne Hadzalic Carried unanimously
<b>Item 4: Introduction of Board of Directors</b> Francisco Alvarez introduces the board and staff of Pride Toronto. F. Alvarez recognizes Glen Brown as the former Interim Executive Director.
<b>Item 5: Approval of AGM Minutes from 23-Sep-10</b>  <i>Motion:</i> To approve minutes from 23-Sep-10 as amended  Moved: E. Dean Second: James Dubro Carried unanimously
<b>Item 6: Executive Director Search Update</b> L. Amona provided an update on process for selecting a new Executive Director for Pride Toronto and introduced Kevin Beaulieu as the new Executive Director for the organization.  K. Beaulieu spoke to the membership
<b>Item 7: Presentation of Annual Report</b> F. Alvarez presented the Annual Report to the membership and the board took questions from the floor.
<b>Item 8: Update from CAPIC</b> L. Amona and Angela Robertson, the CAPIC Co-Chairs, provided an update on the progress made on the CAP recommendations and next steps

**Item 9: Presentation of Financial Statements**

Daniel Knox presented the Treasurer's Report and Unaudited Financial Statements

**Item 10: Motion to Remove/Appoint Auditors**

**Motion:** To appoint Adams & Myles LLP as auditors for the 2011/12 Fiscal Year

Moved: D. Knox

Second: TK

Motion Failed

**Motion:** To hold an Request For Proposals (RFP) for auditors for the 2011/12 Fiscal Year and that a condition of a successful bid will be that Audited Financial Statements are available in time for the 2012 AGM.

Moved: Ross Chapman

Second: D. Moore

Carried unanimously

**Item 11: Board Director Election**

E. Dean explained the process for Candidates presentations and the election process.

Wayne Smith, from Fair Vote Canada, explained the Single Transferrable Voting System to the members and took questions from the floor.

Michael Erickson & Dianne Lalonde were appointed as Scrutineers.

Stephanie Gyles was appointed to assist in the vote counting process.

Mark Smith, Susan Gapka (via taped message), Chad Simon, Stefonknee Wolscht, Marcelo Gomez-Wiuckstern, Sean Hiller, Luka Amona, Paola Solorzano, Tyler Johnson, & James Dubro presented themselves to the membership and took questions from the floor.

The membership voted to elect six (6) directors to the Pride Toronto Board.

**Item 12: Pride Drag Performance**

L. Amona introduced Miss Conception who performed for the membership.

**Item 13: Announcement of Election Result**

Agenda item skipped due to delay in vote tabulation

**Item 14: Motion to Destroy Ballots**

Agenda item skipped due to delay in vote tabulation and no election results having been announced

**Item 15: Adjournment**

**Motion:** To adjourn the meeting

Moved: Beth Ferguson

Seconded: Mark Teeple

Carried unanimously

**Meeting adjourned at 11:15pm.**

**Item 16: Announcement of Election Result**

E. Dean announced (via Facebook and Twitter) that Luka Amona, Sean Hillier, Chad Simon, Susan Gapka, Mark Smith, & Paola Solorzano have been elected to the board.