



# Annual General Meeting 2018

**Tuesday, January 29, 2019**

Harbourfront Centre  
 235 Queen's Quay W  
 Toronto, ON  
**6:00 – 8:00 pm**

Item	Start Time	Lead
1. Doors open and registration	6:00pm	
2. Welcome, call to order, Land Acknowledgement and ASL Etiquette i. Appointment of Recorder ii. Appointment of Scrutineers	6:30pm	Meeting Chair
3. Minutes of the Previous Meeting	6:40pm	Meeting Chair
4. Presentation of Annual Report	6:50pm	Executive Director
5. Presentation from Co-Chairs	7:00pm	Board Co-chairs
6. Presentation of Audited Annual Financial Statements and Appointment of Auditor	7:10pm	Auditor
7. Election of New Board Members i. Explanation of Recruitment Process and Voting System ii. Candidates' Presentations w Q&A iii. Voting by Membership	7:30pm	Meeting Chair
8. Announcement of Election Results	7:50pm	Meeting Chair
9. Adjournment	8:00pm	Meeting Chair