

# Pride Toronto 2021 AGM Agenda

Wednesday, January 26, 2022 from 6:30PM - 9:30PM EST

Virtual Meeting

<b>Meeting Called By</b>	Board of Directors
<b>Type of Meeting</b>	Annual General Meeting
<b>Notetakers</b>	Provided; Names to be confirmed
<b>Attendees</b>	Membership & Board of Directors
<b>ASL Interpreters</b>	Provided; Names to be confirmed

If you have any accessibility concerns, please email [membership@pridetoronto.com](mailto:membership@pridetoronto.com).

Item	Agenda Item	Presenter	Start Time
1	Virtual Doors Open	AGM Chair	6:30 PM
2	Welcome, Call to Order, and Opening Items i. ASL Etiquette ii. Land Acknowledgement / Opening Ceremony iii. GetQuorum Overview / Housekeeping Items iv. Appointment of Notetaker / Scrutineers v. Approval of AGM Agenda	AGM Chair i. AGM Chair ii. Laureen-Blu Waters iii. GetQuorum / AGM Chair iv. AGM Chair v. AGM Chair	6:30 PM
3	<a href="#">Minutes of the Previous Annual General Meeting</a>	Secretary	6:45 PM
4	By-Law No. 1 Amendments i. <a href="#">Special Resolution: Number of Board Directors</a> ii. <a href="#">Pride Toronto By-Law No. 1 - For Approval</a> <ul style="list-style-type: none"> <li><a href="#">Iler Campbell Memo - Proposed Changes to By-Law No. 1</a></li> </ul>	AGM Chair	6:50 PM
5	Presentation of the <a href="#">Annual Report</a> , and Joint Report from the Executive Director and Co-Chairs	Executive Director / Co-Chairs	7:20 PM
6	Presentation of <a href="#">Audited Annual Financial Statements</a> and Appointment of Auditor	Treasurer and Auditors	7:50 PM
7	Election of New Board Members i. Overview of Recruitment Process ii. <a href="#">Overview of Voting Method</a> iii. Candidates' Remarks and Q&A iv. Voting by Membership	AGM Chair	8:30 PM
8	Announcement of Election Results	AGM Chair	9:15 PM
9	Other Business	AGM Chair	9:20 PM
10	Adjournment	AGM Chair	9:30 PM