

Pride Toronto 2022 Annual General Meeting Agenda

Thursday, February 16, 2023 from 6:00PM - 9:00PM EST, Virtual Meeting

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

If you have any accessibility concerns, please email membership@pridetoronto.com.

#	Agenda Item	Presenter	Time (approx.)
1	Virtual Doors Open	AGM Chair	5:45 PM EST
2	Welcome, Call to Order, and Opening Items 1. ASL Etiquette / Harm Reduction 2. Land Acknowledgement and Opening Ceremony 3. GetQuorum Overview and Housekeeping Items 4. Appointment of Notetaker / Scrutineer 5. Approval of AGM Agenda	AGM Chair (i, iii, iv, v) Board Director / Jason Baerg (ii) GetQuorum (iii)	6:00 - 6:30
3	Approval of the Minutes of the Previous Annual General Meeting and Special General Meetings	AGM Chair	6:30 - 6:40
4	Presentation of the Annual Report and Joint Report from the Executive Director and Board Co-Chairs (including Q&A)	Executive Director / Co-Chairs	6:40 - 7:10
5	Presentation of Audited Annual Financial Statements and Appointment of Auditor (including Q&A)	Auditors	7:10 - 8:10
6	Election of New Board Members 1. Overview of Recruitment Process 2. Overview of Voting Procedure 3. Candidates' Presentation and Q&A 4. Voting by Membership 5. Announcement of Election Results	AGM Chair	8:10 - 8:50
7	Other Business	AGM Chair	8:50 - 9:00
8	Adjournment	AGM Chair	9:00 PM