

Pride Toronto 2022 AGM Motions

Notetaker

- **Motion 1:** To appoint **TBC**, **TBC** and **TBC** as recorders for the 2022 Pride Toronto Annual General Meeting.

Scrutineer

- **Motion 2:** To appoint GetQuorum as scrutineers for all voting results at the 2022 Pride Toronto Annual General Meeting.

Approval of AGM Agenda

- **Motion 3:** To approve the agenda of the 2022 Pride Toronto Annual General Meeting.

Minutes

- **Motion 4:** To approve the minutes of the 2021 Pride Toronto Annual General Meeting, held on January 26, 2022, and the minutes of the Special General Meetings held on April 7, 2022, April 26, 2022, and September 8, 2022.

Auditors

- **Motion 5:** To appoint Crowe-Soberman LLP as Pride Toronto's auditor for the 2022-23 fiscal year.

Board of Director Elections

- **Motion 6:** To approve the Board of Directors recommended slate for election as Pride Toronto Board Directors.

Adjournment

- **Motion 7:** To adjourn the 2022 Annual General Meeting.