

Pride Toronto 2023 Annual Meeting Agenda

Thursday, January 25, 2024 from 6:00PM - 9:00PM EST, Virtual Meeting

Meeting Called By	Board of Directors
Type of Meeting	Annual 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	AM Chair	5:50 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 the AM Agenda	AM Chair (i, iii, iv, v) Board Director / Indigenous Representative (ii) GetQuorum (iii)	6:00 - 6:30
3	Approval of the Minutes of the Previous Annual Meeting	AM 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 - 7:05
5	Break	AM Chair	7:05 - 7:10
6	Presentation of Audited Annual Financial Statements and Appointment of Auditor (including Q&A)	Auditors	7:10 - 7:55
7	Break	AM Chair	7:55 - 8:00
8	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	AM Chair	8:00 - 8:45
9	Other Business	AM Chair	8:45 - 9:00
10	Adjournment	AM Chair	9:00 PM