

AGENDA: The 519 Annual General Meeting (2023)
Wednesday, September 27, 2023, from 6:00pm-8:00pm
The 519 Ballroom

#	Information / Discussion	Duration	Presenter	Information/Motion
1	Welcome / Land Acknowledgement / Housekeeping Announcements	5 minutes	Paul Saguil (Board Chair)	Verbal
2	Confirm Quorum	1 minute	Paul Saguil (Board Chair)	Verbal
3	Approval of the Agenda 3.1 Agenda for Annual General Meeting of September 27, 2023	2 minutes	Paul Saguil (Board Chair)	INFORMATION: 2023 AGM Agenda FOR APPROVAL: <ul style="list-style-type: none"> 2023 AGM Agenda
4	Approval of the Minutes 4.1 Minutes for Annual General Meeting of September 28, 2022	5 minutes	Paul Saguil (Board Chair)	INFORMATION: 2022 AGM Minutes FOR APPROVAL: <ul style="list-style-type: none"> 2022 AGM Minutes
5	Declaration of Conflict(s) of Interest	1 minute	Paul Saguil (Board Chair)	Verbal
6	Board Chair Report 6.1 Chair's Report: 2023 Highlights 6.2 Recognition of Retiring Board Members	5 minutes	Paul Saguil (Board Chair)	Verbal
7	Review of Financial Statements / Auditor's Report	10 minutes	Zoe Robinson (Treasurer of the Board)	INFORMATION: 2022 Financial Statements and Auditor's Report FOR RECEIPT: <ul style="list-style-type: none"> 2022 Audited Financial Statements
8	Executive Director Report	5 minutes	Maura Lawless (Executive Director)	INFORMATION: 2023 Annual Report
9	Constitutional Amendments	45 minutes	Paul Saguil (Board Chair)	INFORMATION: Proposed New Bylaw Report FOR APPROVAL: <ul style="list-style-type: none"> Proposed changes to The 519 By-laws
10	The Board of Management Election 10.1 Nominations Report 10.2 Candidate speeches	20 minutes	Aaron Hewitt, Pam Hrick and Min Oh	INFORMATION: 2023 Nominations Report



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	10.3 Voting		(Nominations Committee)	
11	Election Results & Destroying the Ballots 11.1 Election Results 11.2 Destroying the Ballots	5 minutes	Paul Saguil (Board Chair)	FOR APPROVAL: <ul style="list-style-type: none"> • The appointment of new Board members in accordance with Board Bylaws and City of Toronto Public Appointment's Policy • The destruction of used and unused ballots
12	Adjournment	1 minute	Paul Saguil (Board Chair)	Verbal