

AGENDA: The 519 Annual General Meeting (2025)
Thursday, September 25, 2025, from 6:00pm-7:30pm
The 519 Ballroom

#	Information / Discussion	Duration	Presenter	Information/Motion
1	Welcome / Land Acknowledgement / Housekeeping Announcements	10 minutes	Tom Spence (Board Chair)	Verbal
2	Confirm Quorum	2 minutes	Tom Spence (Board Chair)	Verbal
3	Approval of the Agenda 3.1 Agenda for Annual General Meeting of September 25, 2025	2 minutes	Tom Spence (Board Chair)	INFORMATION: 2025 AGM Agenda FOR APPROVAL: • 2025 AGM Agenda
4	Approval of the Minutes 4.1 Minutes for Annual General Meeting of September 25, 2024	5 minutes	Tom Spence (Board Chair)	INFORMATION: 2024 AGM Minutes FOR APPROVAL: • 2024 AGM Minutes
5	Declaration of Conflict(s) of Interest	1 minute	Tom Spence (Board Chair)	Verbal
6	Board Chair Report: 2025 Highlights	10 minutes	Tom Spence (Board Chair)	Verbal
7	Review of Financial Statements / Auditor's Report	10 minutes	Vanshika Dhawan (Treasurer of the Board)	INFORMATION: 2024 Financial Statements and Auditor's Report FOR RECEIPT: • 2024 Audited Financial Statements
8	Executive Director Annual Report	5 minutes	Maura Lawless (Executive Director)	INFORMATION: 2024 Annual Report
9	Programmatic Highlight(s): The 519 – 2025 and Beyond Advocacy Update	10 minutes	Johanna Macdonald (Director, Legal Initiatives)	PRESENTATION
10	The Board of Management Election 10.1 Nominations Report 10.2 Candidate speeches 10.3 Voting	15 minutes	Victor Huynh (Chair, Nominations Committee)	INFORMATION: 2025 Nominations Report
11	Election Results & Destroying the Ballots 11.1 Election Results 11.2 Destroying the Ballots	5 minutes	Tom Spence (Board Chair)	FOR APPROVAL: • The appointment of new Board members in accordance with Board



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				Bylaws and City of Toronto Public Appointment's Policy • The destruction of used and unused ballots
12	Adjournment	2 minutes	Tom Spence (Board Chair)	Verbal