

AGENDA: The 519 Annual General Meeting (2026)
Wednesday, September 23, 2026, 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	1 minute	Tom Spence (Board Chair)	Verbal
3	Approval of the Agenda 3.1 Agenda for Annual General Meeting of September 23, 2026	2 minutes	Tom Spence (Board Chair)	INFORMATION: 2026 AGM Agenda FOR APPROVAL: • 2026 AGM Agenda
4	Approval of the Minutes 4.1 Minutes for Annual General Meeting of September 25, 2025	5 minutes	Tom Spence (Board Chair)	INFORMATION: 2025 AGM Minutes FOR APPROVAL: • 2025 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	15 minutes	Vanshika Dhawan (Board Treasurer)	INFORMATION: 2025 Financial Statements and Auditor's Report FOR RECEIPT: • 2025 Audited Financial Statements
8	Executive Director Annual Report	5 minutes	Maura Lawless (Executive Director)	INFORMATION: 2025 Annual Report
9	Programmatic Highlight: The 519 50 th Anniversary	10 minutes	Roxanne Duncan (Project Director, 50 th Anniversary)	PRESENTATION
10	Programmatic Highlight: Defend Refugees Campaign	10 minutes	Karlene Williams-Clarke (Project Director, Community Mobilization)	PRESENTATION
11	The Board of Management Election 11.1 Nominations Report 11.2 Candidate Speeches 11.3 Voting	15 minutes	Dennis Yu (Nominations Committee Chair)	INFORMATION: 2026 Nominations Report

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12	Election Results & Destroying the Ballots 12.1 Election Results 12.2 Destroying the Ballots	5 minutes	Tom Spence (Board Chair)	FOR APPROVAL: - 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
13	Adjournment	1 minute	Tom Spence (Board Chair)	Verbal