

#	Item	Duration	Presenter	Motion
1	<b>Welcome / land acknowledgement/house-keeping announcements</b>	1 minute	David Morris -Board Chair	
2	<b>Confirm quorum</b>	1 minute	David Morris -Board Chair	
3	<b>Approval of the agenda</b>	2 minutes	David Morris -Board Chair	MOTION: the membership adopt the 2019 AGM agenda as printed (or with amendments).
4	<b>Approval of the minutes</b>	5 minutes	David Morris -Board Chair	MOTION: the membership approve the 2018 AGM (September 26, 2018 meeting minutes as printed or with amendments).
5	<b>Declaration of conflicts of interest</b>	1 minute	David Morris -Board Chair	
6	<b>Board Chair report</b>	10 minutes	David Morris -Board Chair	
7	<b>Review of financial statements / auditor's report</b>	10 minutes	Tom Warner -Treasurer of the Board	MOTION: That the membership to receive the financial statements and Auditor's report for 2018.
8	<b>Executive Director report</b>	10 minutes	Maura Lawless -Executive Director	
9	<b>Program highlights – Access to Justice</b>	5 minutes	Justin Khan -Director Public Interest & Legal Initiatives	
10	<b>Philanthropy highlights</b>	5 minutes	Paul Noble -Board Member & Chair of Fundraising & Philanthropy Committee	
11	<b>The Board of Management candidates -Nominations Committee report</b>	30 minutes	Paul Jonathan Saguil -Secretary of the Board & Chair of Nominations Committee	MOTION: to recommend the appointment of _____ to the Board of Management of The 519 in accordance with the City of Toronto's Public Appointments Policy
12	<b>Adjournment</b>		David Morris -Board Chair	MOTION: that the membership adjourn the 2019 Annual General Meeting.