

Item	Information / Discussion	Duration	Presenter	Information/Motion
1	Welcome / Land Acknowledgement / Housekeeping Announcements	1 minute	Pam Hrick (Board Chair)	
2	Confirm Quorum	1 minute	Pam Hrick (Board Chair)	
3	Approval of the Agenda 3.1 Agenda for Annual General Meeting of January 27, 2021	2 minutes	Pam Hrick (Board Chair)	INFORMATION: Agenda, AGM of January 27, 2021 MOTION 3.1: Approve the Agenda for the Annual General Meeting of January 27, 2021
4	Approval of the Minutes 4.1 Minutes for Annual General Meeting on September 25, 2019	5 minutes	Pam Hrick (Board Chair)	INFORMATION: <ul style="list-style-type: none"> Minutes for Annual General Meeting of September 25, 2019 MOTION 4.1: Approve minutes for Annual General Meeting of September 25, 2019
5	Declaration of Conflict(s) of Interest	1 minute	Pam Hrick (Board Chair)	Verbal MOTION: N/A
6	Board Chair Report 6.1 By-law amendments to enable remote electronic participation in Board and Committee meetings 6.2 Highlights of 2019-2020	10 minutes	Pam Hrick (Board Chair)	INFORMATION: <ul style="list-style-type: none"> By-Law Amendment No #01-2020 (adopted June 8, 2020) By-Law Amendment No #02-2020 (adopted October 26, 2020) MOTION 6.1: N/A
7	Review of Financial Statements / Auditor's Report	10 minutes	Marco Calabretta-Duval (Treasurer of the Board)	INFORMATION: 2019 Annual Audit MOTION 7.1: That the Membership receive the financial statements and the Auditor's report for the year ending December 31, 2019
8	Executive Director Report	10 minutes	Maura Lawless (Executive Director)	N/A
9	Program Highlights	5 minutes	TBD	N/A



AGENDA: The 519 Annual General Meeting (2020-21)
Wednesday, January 27th 2021 from 6:30pm-8:00pm
Virtual via Zoom

	9.1 2020 Program Highlights and COVID-19 Response			
10	Philanthropy Highlights	5 minutes	Paul Noble (Board Member & Chair of Fundraising & Philanthropy Committee)	N/A
11	The Board of Management candidates – Nominations Committee Report	30 minutes	Tom Spence (Board Member & Chair of Nominations Committee)	MOTION 11.1: That the Membership recommend the appointment of Brett House, Erika Voaklander, Juan Camilo Rendon Ocampo, Michael Cherny, Paul Jonathan Saguil, and Sarah Zerihun to the Board of Management of The 519 in accordance with the City of Toronto’s Public Appointments Policy
12	Adjournment		Pam Hrick (Board Chair)	N/A