

#	Item	Presenter	Motion
1	<b>Welcome / Land Acknowledgement</b>	David Morris	
2	<b>Confirm quorum</b>	David Morris	
3	<b>Approval of 2018 Agenda</b>	David Morris	MOTION: That the membership adopt the 2018 AGM agenda as printed (or with amendments)
4	<b>Approval of 2017 Minutes</b>	David Morris	MOTION: That the membership adopt the 2017 AGM (September 28, 2017) meeting minutes as printed (or with amendments)
5	<b>Declaration of Conflicts Of Interest</b>	David Morris	
6	<b>Board Chair Report</b>	David Morris	
7	<b>Review Of Financial Statements / Auditor's Report</b>	Tom Warner	MOTION: That the membership approve and receive the financial statements and Auditor's report for 2017
8	<b>Executive Director Report</b>	Maura Lawless	
9	<b>Program Highlights/ Curriculum update</b>	Roza Nozari	
10	<b>Philanthropy Highlights</b>	Justin Khan	
11	<b>Nominations Committee Report</b>	David Morris	MOTION: That the membership recommend appointments 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	MOTION: that the membership adjourn the 2018 Annual General Meeting