

Agenda for Annual General Meeting

Sunday May 29, 2016 at 2:00 P.M.

Northern District Public Library, Gwen Liu Room, 40 Orchard View Blvd, Toronto ON

1:30 Meet and Greet – Mingle with Board Members, Staff (Refreshments available)

2:00 Welcome

Keynote Speakers: Dr. Ellen Wiebe and Hon. Rob Oliphant

3:00 AGM Business

1. Call to order
2. Appointment of Recording Secretary
3. Acceptance of Agenda for May 29, 2016
4. Acceptance of Minutes from 2015 AGM
5. Report of the Board of Directors – Overview of 2015
6. Board Nominations and Elections
7. Operational Review of 2015
8. Treasurer's Report
 - a. 2015 Financial Results
 - b. 2016 Budget
9. Appointment of Auditors
10. Report of Fundraising Chair
11. Adjournment of AGM

4:00 End