

Pride Toronto 2024 Annual Meeting Agenda

Thursday, January 30, 2025 from 6:00PM - 9:00PM EST, Virtual Meeting

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|--------------------------|---------------------------------|
| Meeting Called By | Board of Directors |
| Type of Meeting | Annual Meeting |
| Notetakers | Provided; Names to be confirmed |
| Attendees | Membership & Board of Directors |
| ASL Interpreters | Provided; Names to be confirmed |

If you have any accessibility concerns, please email membership@pridetoronto.com

| # | Agenda Item | Presenter | Time (approx.) |
|----|---|--|----------------|
| 1 | Virtual Doors Open | AM Chair | 5:50 PM EST |
| 2 | Welcome, Call to Order, and Opening Items <ol style="list-style-type: none"> 1. ASL Etiquette / Harm Reduction 2. Land Acknowledgement and Opening Ceremony 3. GetQuorum Overview and Housekeeping Items 4. Appointment of Notetaker / Scrutineer 5. Approval of the AM Agenda | AM Chair (i, iii, iv, v) Board Director / Indigenous Representative (ii) GetQuorum (iii) | 6:00 - 6:30 |
| 3 | Approval of the Minutes of the Previous Annual Meeting | AM Chair | 6:30 - 6:40 |
| 4 | Presentation of the Annual Report and Joint Report from the Executive Director and Board Co-Chairs (including Q&A) | Executive Director / Co-Chairs | 6:40 - 7:00 |
| 5 | Break | AM Chair | 7:00 - 7:05 |
| 6 | Presentation of Audited Annual Financial Statements and Appointment of Auditor (including Q&A) | Auditors Treasurer | 7:05 - 7:40 |
| 7 | Break | AM Chair | 7:40 - 7:45 |
| 8 | Election of New Board Members <ol style="list-style-type: none"> 1. Overview of Recruitment Process 2. Overview of Voting Procedure 3. Candidates' Presentation and Q&A 4. Voting by Membership 5. Announcement of Election Results | AM Chair | 7:45 - 8:15 |
| 9 | Articles of Amendment and By-Law Amendments (including Q&A) | Co-Chairs | 8:15 - 8:45 |
| 10 | Other Business | AM Chair | 8:45 - 9:00 |
| 11 | Meeting Termination | AM Chair | 9:00 PM |