



ANNUAL GENERAL MEETING AGENDA - JANUARY 15, 2019

8:30 A.M. / THE TABLE RESTAURANT / 1230 WELLINGTON ST WEST

1. Opening

- Welcome from Board Chair John Ferguson
 - VOTE: APPROVE 2019 AGM AGENDA
 - VOTE: APPROVE 2018 AGM MINUTES
 - VOTE: APPROVE CHANGES TO CONSTITUTION

2. Board of Managers Election

- Thank you to outgoing members
- Last call for Ballot Additions
- Introduction of Nominees
 - ELECTION: BALLOTS CAST FOR BOARD OF MANAGERS

3. 2018 Director's Report - Year in Review

- General highlights
- Beautification Committee
- Marketing Committee
- Advocacy Committee

4. 2019 The Year ahead

- Overview of plans, milestones, and projects for 2019

5. Treasurer Update 2018-19

- 2018 Budget Report
- 2019 Annual Budget – Discussion
 - VOTE: ACCEPT 2018 BUDGET REPORT & 2017 AUDITOR'S REPORT
 - VOTE: APPROVE 2019 ANNUAL BUDGET

6. Board of Managers Election - Results

- Announcement of new Board
- Reminder of next steps.

7. Call for Adjournment

- VOTE: ADJOURN ANNUAL GENERAL MEETING