

DRAFT 69th AGM MEETING

MINUTES

Annual General Meeting- September 21st, 2023

Location: 101 Edward Avenue, Richmond Hill

Agenda Item	Discussion
Welcome/Call to Order	<i>Board Chair, Robert DaCosta introduced himself and welcomed everyone in attendance. A count of members present was performed and quorum was declared at 7:10 p.m.</i>
Approval of the draft 69th Annual General Meeting Agenda	It was moved by Shanae Soor and seconded by Rahila Chughtai that the agenda be approved as written. Motion Carried
Approval of the draft 68th Annual General Meeting Minutes of Thursday, September 22, 2022.	It was moved by Phil Lanzarotta and seconded by Mona Halawa that the minutes of the 68 th Annual General Meeting be approved as written. Motion Carried
Chair's Remarks – 2021/22 Annual Report	Robert DaCosta thanked everyone for attending. He expressed that the work of the Board of Directors and the achievements of the employees has been summarized in the Annual Report that was distributed prior to the meeting and is posted on the Association's website. He encouraged everyone to read the report at their leisure and shared that the Association's Executive Director, Nancy Kula, is available to answer any questions.
Financial Reports	Robert DaCosta presented the Financial Reports and then asked for the following motions:
Approval of Audited Financial Statements for Fiscal Year Ended March 31, 2023	It was moved by Phil Lanzarotta and seconded by Samir Patel that the audited financial statements for the year ended March 31 st , 2023, be approved as distributed. Robert DaCosta asked if there were any questions. There were none. Motion Carried
Appointment of BDO Canada LLP as Auditors for 2023/24	It was moved by Phil Lanzarotta and seconded by Samir Patel that BDO Canada LLP be appointed the association's auditors for the 2023-24 year. Motion Carried
Nominations & Elections to the Board of Directors	Robert DaCosta announced that three board members had indicated their interest in a Board of Director position.

Candidate for the 2023/24 Board of Directors to Serve a One-Year Term	<p>A motion was requested to appoint Vince Gennaro to serve for a one-year term.</p> <p>It was moved by Shanae Soor, seconded by Phil Lanzarotta.</p> <p style="text-align: right;">Motion Carried</p>										
Candidate for the 2023/24 Board of Directors to Serve a Three-Year Term	<p>A motion was requested to appoint Mona Halawa to serve for a three-year term.</p> <p>It was moved by Samir Patel and seconded by Shanae Soor.</p> <p style="text-align: right;">Motion Carried</p>										
Candidate for the 2023/24 Board of Directors to Serve a Three-Year Term	<p>A motion was requested to appoint Shana Kapustin to serve for a three-year term.</p> <p>It was moved by Stinder Lyall and seconded by Samir Patel.</p> <p style="text-align: right;">Motion Carried</p>										
Introduction of the 2023/24 Board of Directors	<p>Robert DaCosta then introduced Camelia Rezvani who conducted the swearing in of the 2023/24 Board of Directors. Robert DaCosta then presented the 2023/24 Board of Directors:</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 20px;">Rahila Chughtai</td> <td>Robert DaCosta</td> </tr> <tr> <td style="padding-right: 20px;">Elissa Freeman</td> <td>Vince Gennaro</td> </tr> <tr> <td style="padding-right: 20px;">Phil Lanzarotta</td> <td>Mona Halawa</td> </tr> <tr> <td style="padding-right: 20px;">Samir Patel</td> <td>Louisa Poon</td> </tr> <tr> <td style="padding-right: 20px;">Shanae Soor</td> <td>Shana Kapustin</td> </tr> </table> <p>Robert DaCosta then resumed presiding over the AGM. He thanked Charrise Clarke Hensby, the outgoing Vice Chair on the Board of Directors for her dedication and 6 years of service on the Board. He also thanked Keira Lum, a member of the Board of Directors for her two years of involvement and contributions to the Association.</p>	Rahila Chughtai	Robert DaCosta	Elissa Freeman	Vince Gennaro	Phil Lanzarotta	Mona Halawa	Samir Patel	Louisa Poon	Shanae Soor	Shana Kapustin
Rahila Chughtai	Robert DaCosta										
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Samir Patel	Louisa Poon										
Shanae Soor	Shana Kapustin										
	<p>Robert DaCosta concluded the business portion of the meeting and introduced Ritu Singarayer, Director of Community Development, who went on to present the Por Lay Shek Scholarships.</p>										
Scholarships Presentations by K. Slimkowich, Administrative Liaison	<p>The Por Lay Shek recipients are:</p> <ul style="list-style-type: none"> • <u>Chloe Lee</u> • <u>Anmol Bhinder</u> • <u>Arezo Feroz</u> 										

	<ul style="list-style-type: none"> • <u>Mary Ann Arciaga</u> • <u>Rachel Chan</u> • <u>Angel Tan</u> <p>The CLYS Scholarship Recipients are:</p> <ul style="list-style-type: none"> • <u>Ari Katchen</u> • <u>Dan Sha</u>
Guest Speaker, Janeen Halliwell and Paul Fleming	Ritu Singarayer introduced Janeen Halliwell, Co-founder Partner and Innovation Consultant at People Minded Business (PMB); and Paul Fleming, Partner and Lead Strategist with PMB.
Thank You for Attending / Adjournment	Robert DaCosta asked for someone to move to adjourn the AGM. It was moved by Stinder Lyall and seconded by Mona Halawa. The 69 th AGM was adjourned.

Chair

Date