

## LGBT YOUTH LINE – 2018 Annual General Meeting

Thursday September 20, 2018  
Sherbourne Health Centre (333 Sherbourne Ave, Toronto)

**6:30 pm:** Registration & Dinner | **7:00 pm:** Meeting

### Meeting Agenda

**Meeting Chairs:** Adriana Chang & Amy Verhaeghe (Co-Chairs, Board of Directors)

- Introduction: Determination of quorum
- Approval of agenda
- Approval of minutes from AGM 2017 – **see *Minutes in appendix***
- Financial update – **see *Audit document***
  - Explained by Massimo Siciliano, Auditor from Clarkson Rouble LL
- Approval of auditor for 2018-2019: Clarkson Rouble LL
- Catch up with Youth Line
- Ratification of new board members: slate of 3 recommended board candidates
- Approval of amendments to bylaws – **see *Bylaws document***
- Coming up at Youth Line
- Adjournment

## Appendix: Minutes from AGM 2017

### LGBT YOUTH LINE – 2017 Annual General Meeting

Wednesday October 18, 2017  
Friends House (60 Lowther Ave.)

**6:00 pm:** Dinner | **6:30 pm:** Panel Discussion | **7:45 pm:** Meeting

### Meeting Minutes

**Meeting Chairs:** Adriana Chang & Amy Verhaeghe (Co-Chairs, Board of Directors)

- Introduction: Determination of quorum
  - Total members: 25
  - Members present: 13 (including 1 by proxy)
  - Quorum achieved
  
- Approval of agenda
  - Amendment: To move 'ratification of new board members' before 'approval of amendments to bylaws'
  - Motion to approve the agenda as amended
    - Moved: Saira Muzaffar
    - Seconded: Jackie Boyce
    - Motion Passed: YES – 13; NO – 0; ABSTENTIONS - 0
  
- Approval of minutes from AGM 2016 – **see Appendix**
  - Motion to approve the minutes from AGM 2016, as presented in the appendix
    - Moved: Saira Muzaffar
    - Seconded: Adriana Chang
    - Motion Passed: YES – 12; NO – 0; ABSTENTIONS -1
  
- Financial update – **see Audit, available at meeting**
  - Presented by Massimo Siciliano (Auditor); Colan Wang (Board Treasurer) available for questions
  - Motion to approve the financial statements for 2016-2017
    - Moved: Colan Wang
    - Seconded: Melanie Warren

- Motion Passed: YES – 13; NO – 0; ABSTENTIONS - 0
- Approval of auditor for 2017-2018: Clarkson Rouble LL
  - Motion to approve Clarkson Rouble LL as the auditors for 2017-2018
    - Moved: Colan Wang
    - Seconded: Adriana Chang
    - Motion Passed: YES – 13; NO – 0; ABSTENTIONS - 0
- Catch up with Youth Line
  - Presented by Board of Directors Co-Chairs, Adriana Chang & Amy Verhaeghe; and Executive Director, Berkha Gupta
- Strategic Plan 2018-2021 – **see Strategic Planning documents, available at meeting**
  - Presented by Strategic Planning Committee Chair, Kanaka Kulendran
- Ratification of new board members: Valerie Kostyniuk, Shayla Sabada, Jaime Woo
  - Motion to approve the following board members, based on the results of the secret ballot vote:
    - Valerie Kostyniuk (non-youth member) : YES – 12; NO- 0; ABSTENTIONS - 1
    - Shayla Sabada (youth member) : YES – 12; NO- 0; ABSTENTIONS - 1
    - Jaime Woo (non-youth member) : YES – 12; NO- 0; ABSTENTIONS – 1
  - Motion to destroy the ballots:
    - Moved: Saira Muzaffar
    - Seconded: Melanie Warren
    - Motion Passed : YES -13; NO – 0; ABSTENTIONS - 0
- Approval of amendments to bylaws – **see Bylaws with suggested amendments, available at meeting**
  - Motion to approve the amendments to the bylaws, as presented
    - Moved: Adriana Chang
    - Seconded: Amy Verhaeghe
    - Motion Passed : YES – 13; NO – 0; ABSTENTIONS – 0

- Coming up at Youth Line
  - Presented by Executive Director, Berkha Gupta
  
- Adjournment
  - Motion to adjourn the meeting
    - Moved: Melanie Warren
    - Seconded: Adri Noronha
    - Motion Passed : YES – 13; NO – 0; ABSTENTIONS - 0