

## LGBT YOUTHLINE – 2021 Annual General Meeting

Wednesday, October 27, 2021

Virtual Meeting

6:30pm - 8:00pm EST

### Meeting Agenda

**Meeting Chairs:** Juan Luis Garrido & Aus Bahadur (Co-Chairs, Board of Directors)

1. Introduction: Determination of quorum
2. Approval of agenda
3. Approval of minutes from AGM 2020 – *see Minutes in appendix*
4. Financial update (Explained by Massimo Siciliano, Auditor from Clarkson Rouble LL) – *see Audit document*
5. Approval of auditor for 2021-2022: Clarkson Rouble LL
6. Ratification of new board members:
  - 3 Board members renewing terms
  - Slate of 4 recommended board candidates for vacant seats
7. Catch up with YouthLine (past year at a glance) & Coming up at YouthLine (what's new)
8. Adjournment (end of meeting)

## Appendix: Minutes from AGM 2020

# LGBT YOUTHLINE – 2020 Annual General Meeting

Thursday, October 22, 2020

Virtual Meeting  
6:30pm - 8:00pm

## Meeting Agenda

**Meeting Chairs:** Adriana Chang & Juan Luis Garrido (Co-Chairs, Board of Directors)

**Meeting Commenced:** 6:40 p.m. with land acknowledgment

- Introduction: Determination of quorum
  - *Determination of quorum:*
    - *18 of 25 total members voting at the AGM therefore quorum has been achieved*
  - *Breakdown of present voting members:*
    - *18 present in person (none voting 'by proxy')*
  
- Approval of agenda
  - *Motion to approve the meeting agenda:*
    - *Moved: Anu Radha Verma; Seconded: Kanaka Kulendran*
    - *Result: Approved*
  
- Approval of minutes from AGM 2019 – see *Minutes in appendix*
  - *Motion to approve the minutes from last year's Annual General Meeting, as presented in the package:*
    - *Moved: Khadijah Kanji; Seconded: Ilana Simaie*
    - *Result: Approved (YES: 18; NO: 0; ABSTENTIONS: 0)*
  
- Financial update (Explained by Massimo Siciliano, Auditor from Clarkson Rouble LL) – see *Audit document*

- *Explanation of YL financial situation from the auditor:*
  - *Great year from revenue standpoint, our financial position is stronger due to the surplus*
  - *Great cash position, much healthier than year ago*
- *Motion to approve the financial statements for 2019-2020, as presented in the package and explained by YL's auditor*
  - *Moved: Aus Bahadur; Seconded: Kanaka Kulendran*
  - *Result: Approved (YES: 18; NO: 0; ABSTENTIONS: 0)*
- *Approval of auditor for 2010-2021: Clarkson Rouble LL*
  - *Motion to approve Clarkson Rouble LL as YL's auditor for the current fiscal year*
    - *Moved: Markus Harwood-Jones; Seconded: Laura Feltham*
    - *Result: Approved (YES: 18; NO: 0; ABSTENTIONS: 0)*
- *Ratification of existing and new board members:*
- *The board notes that three current board members will be renewing their positions on the board for a third term:*
  - *Juan Luis Garrido*
  - *Yara Kodersshah*
  - *Sylvan Tang*
- *The YL board presented a slate of two candidates, recommended to fill 'Youth' and 'Non-Youth' positions on the Board of Directors.*
- *Results of balloted vote:*
  - *Markus Harwood-Jones (Youth Candidate) – Result: Approved (YES: 17; NO: 0; ABSTENTIONS: 1)*
  - *Natalie Elisha (Non-Youth Candidate) – Result: Approved (YES: 17; NO: 0; ABSTENTIONS: 1)*
  - *Motion to renew Juan Luis Garrido's board member term: (YES: 17, NO: , ABSTENTIONS: 1)*
  - *Motion to renew Yara Kodersshah's board member term: (YES: 17, NO: , ABSTENTIONS: 1)*
  - *Motion to renew Sylvan Tang's board member term: (YES: 17, NO: , ABSTENTIONS: 1)*

- Catch up with Youth Line (past year at a glance) & Coming up at Youth Line (what's new)
  - A goodbye to board members Amy and Kanaka
  - Annual report is now up!
    - i. Huge year of change for YouthLine
    - ii. NOW Magazine Best Youth Org!
    - iii. The Lesque is Drag – one of the last events before the pandemic
    - iv. Helpline changes:
      - 1. New mobile-friendly platform with way better analytics
      - 2. Provincial HelpLine team, week 5 of new training cycle (provincial training, two-tiered training)
      - 3. Preparing for fully remote service! Saying goodbye to service room but excited
    - v. New capacity grant: +\$300k to committing to staffing and internal HR structures, new learning management module for training, more capacity to grow team to support HelpLine
    - vi. Mobile-friendly SnapEngage is hopefully more helpful in COVID-era for anonymity
    - vii. 30% hike in service when pandemic hit and 12 vols came back to support over the summer
  - ☐ PYAP
    - i. Connecting with youth across Ontario really helped us understand how we need to shift our work
    - ii. Is helping to guide our thinking on HelpLine
    - iii. Needs Assessment came out last year, recommendations report will come out shortly!
  - ☐ YouthOrganize (pilot program)
    - i. Skills development and youth by youth training
    - ii. Launched in Peel/Halton > two full-time staff, 20 youth in pods to develop programming
  - ☐ Dare2Workshops
    - i. Skill sharing workshops!

- Adjournment (end of meeting) 7:38pm
  - *Motion to adjourn the meeting:*
    - *Moved: Ko Clementson; Seconded: Ilana Simaie*
    - *Result: Approved*