

West Toronto Junction Historical Society
Annual General Meeting
Thursday, April 6, 2023 at 7:00 pm on Zoom

AGM Agenda

1. **Call to Order:** Welcome by President Christopher Sears and confirmation of quorum (10 members in good standing are required for quorum)
2. **Meeting Format:** Explanation of electronic meeting format and electronic voting protocols. Please review the 2022 Annual Report (to be posted on wtjhs.ca), which is the primary resource document for this AGM, and use Zoom's chat for any questions.
3. **Land Acknowledgement:** Vandra Masemann
4. **Confirmation of the AGM Agenda:** Christopher Sears
5. **Minutes:** Minutes of 2022 AGM (pp. 5-12 in 2022 Annual Report) – Richard Lundeen
6. **Treasurer's Report:** Angie Cruz / Christopher Sears
 - a. **Motion to approve 2022 Financial Statements** (refer to 2022 Annual Report, pp. 17-21)
 - b. **Motion to appoint Accountant**
 - c. **Update on current finances**
7. **2022 Membership Report:** Adrian Schincariol
8. **Committee Reports for 2022:** Committee chairs are available for questions
 - Volunteer Coordinator – Vandra Masemann
 - The Leader and Recorder – Cass Pollack
 - Web Report – David Bridge
 - Acting Social Media Coordinator – Richard Lundeen
 - Archives – David Bridge
 - Phone Crew – Richard Lundeen
 - Nominating Committee – Hope Humphrey
9. **President's Update:** Christopher Sears
10. **Review and approval of proposed 2023 Budget:** Angie Cruz / Christopher Sears
11. **Other Updates**
12. **Motion to accept the decisions and actions of the elected Officers and the Executive since the last AGM (May 5 2022):** Christopher Sears
13. **Motion to extend current signing authorities until superseded by new signing authorities:** Adrian Schincariol
14. **Election of Officers:** Supervised by former Vice President Rebecca Holland
 - a. **Slate of Officers for 2022:** Presented on behalf of the Nominating Committee. Open floor to nominations. Motion to close nominations
 - b. **Election of Officers:** Election (if required). Motion to elect
15. **Motion to thank retiring officers/volunteers:** Adrian Schincariol
16. **Comments by incoming President** – Christian von Donat
17. **Motion to adjourn the meeting**