

West Toronto Junction Historical Society
Annual General Meeting
Thursday, May 5, 2022 at 7:00 pm by 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 2021 Annual Report (on wtjhs.ca), which is the primary resource document for this AGM, and use Zoom's chat for any questions.
3. **Confirmation of the AGM Agenda:** Christopher Sears
4. **Minutes:** Minutes of 2021 AGM (pp. 5-10 in 2021 Annual Report), by Hope Humphrey
5. **Treasurer's Report:** by acting Treasurer Christopher Sears
 - a. **Update on current situation**
 - b. **Update on 2021 Financial Statements** (refer to 2021 Annual Report, p. 17)
 - c. **Motion to appoint Accountant**
6. **2021 Membership Report:** by Membership Secretary Adrian Schincariol
7. **2021 Corresponding Secretary's Report:** by Corresponding Secretary Dave Muir
8. **Committee Reports for 2021:** (pp. 22-30 in 2021 Annual Report. Committee chairs/coordinators will briefly highlight the reports and are available for questions)
 - Volunteer Coordinator – Vandra Masemann
 - The Leader and Recorder Editorial Group – Cassandra Pollack
 - Web Report – David Bridge
 - Social Media Coordinator – Richard Lundeen
 - Archives – David Bridge
 - Fundraising Committee – Teresa O'Neil
 - Phone Crew – Richard Lundeen
 - Junction History Art Competition – Richard Lundeen
 - Nominating Committee – Hope Humphrey
9. **President's Update:** by Christopher Sears
10. **Review and approval of proposed 2022 Budget:** by acting Treasurer Christopher Sears
11. **Other updates**
 - a. **Promotion and sales of Red Book** – Christopher Sears/Ruth Dobb
 - b. **Trademark for *The Leader and Recorder*** – Dave Muir
 - c. **Confirmation of pre-2022 Life Members** – Richard Lundeen
 - d. **Other updates**

12. Motion to accept the decisions and actions of the elected Officers and the Executive since the last AGM (November 4, 2021): by Christopher Sears

13. Election of Officers: Supervised by Vandra Masemann

- 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

14. Motion to thank retiring officers/volunteers: by Christopher Sears

15. Motion to adjourn the meeting