

West Toronto Junction Historical Society
Annual General Meeting
Thursday, May 2, 2024 at 7:00 pm on Zoom

AGM Agenda

1. **Call to Order:** Welcome by Vice President Yvonne Mazurak and confirmation of quorum (10 members in good standing are required for quorum)
2. **Meeting Format:** Katy Whitfield. Explanation of electronic meeting format and electronic voting protocols. Please review the 2023 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. **Introductions**
4. **Land Acknowledgement:** Hope Humphrey
5. **Confirmation of the AGM Agenda:** Yvonne Mazurak
6. **Minutes:** Minutes of 2023 AGM (refer to 2023 Annual Report, pp. 6-10) – Hope Humphrey
7. **Treasurer's Report:** Peggy Mooney
 - a. **Motion to approve 2023 Financial Statements** (refer to 2023 Annual Report, pp. 12-16)
 - b. **Motion to appoint Accountant**
 - c. **Motion to approve Annual Budget**
 - d. **Update on current finances**
8. **2023 Membership Report:** Adrian Schincariol (refer to 2023 Annual Report, pp. 19-20)
9. **Committee Reports for 2023:** Committee chairs are available for questions (refer to 2023 Annual Report, pp. 21-35)
 - Volunteer Coordinator – Vandra Masemann
 - The Leader and Recorder – Cass Pollack
 - Web Report – Nathaniel Dadson
 - Acting Social Media Coordinator – Richard Lundeen
 - Archives – David Bridge, Diana Fancher
 - Phone Crew – Richard Lundeen
 - Nominating Committee – Vandra Masemann
10. **Other Updates from Membership**
11. **Motion to accept the decisions and actions of the elected Officers and the Executive since the last AGM:** Yvonne Mazurak
12. **Election of Officers:** Supervised by Bob Roden
 - 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
13. **Motion to thank retiring officers/volunteers:** Adrian Schincariol
14. **Honouring Gib Goodfellow**
15. **Comments by Vice President** – Yvonne Mazurak

16. Motion to adjourn the meeting