

# **West Toronto Junction Historical Society**

## **Annual General Meeting**

**Thursday, May 7, 2026 at 7:00 pm**

### **AGM Agenda**

1. **Call to Order:** Welcome and confirmation of quorum (10 members in good standing are required for quorum)
2. **Introductions**
3. **Land Acknowledgement**
4. **Confirmation of the AGM Agenda**
5. **Minutes:** Minutes of 2025 AGM
6. **Treasurer's Report:**
  - a. **Motion to approve 2025 Financial Statements**
  - b. **Motion to appoint Accountant**
  - c. **Motion to approve Annual Budget**
  - d. **Update on current finances**
7. **Committee Reports for 2025:** Committee chairs are available for questions
  - Membership Secretary - Jim Lane
  - Corresponding Secretary - Christopher Ruty
  - The Leader and Recorder – Cass Pollack, Leila Mirsafian
  - Social Media – Jacopo Stifani
  - Archives – David Bridge, Diana Fancher
  - Web Report - Christopher Ruty
  - Phone Crew – Michael Bohdanowicz
  - Nominating Committee – **TBD**
8. **Motion to accept the decisions and actions of the elected Officers and the Board since the last AGM**
9. **Appointment of Directors:**
  - a. **Slate of Directors for 2026:** Presented on behalf of the Nominating Committee. Open floor to nominations.
10. **Motion to thank retiring officers/volunteers**
11. **Announcements and Other Updates from Membership**
12. **Closing Comments.**
13. **Motion to adjourn the meeting**