

**AGENDA - ANNUAL GENERAL MEETING 2022**

6:00 PM – 7:00 PM

Wednesday September 21, 2022

<b>TIME</b>	<b>TOPIC</b>	<b>FACILITATOR</b>
6:00 PM	Registration of Members & Housekeeping	Kara Gillies, Clinic Director
6:05 PM	Land Acknowledgement Welcome Remarks	Parmbir Gill & Janet Mosher, Board of Directors' Co-chairs
6:10 PM	Dorothy Leatch Community Award	TBC
6:15 PM	Frederick H. Zemans Award in Poverty Law	Fay Faraday, Academic Director
<b>BUSINESS PORTION</b>		
6:20 PM	Annual General Meeting Call to Order, Approval of Agenda	Janet Mosher, Board of Directors' Co-chair
6:20 PM	Adoption of 2021 AGM Minutes	Janet Mosher, Board of Directors' Co-chair
6:25 PM	Presentation of Annual Report	Kara Gillies, Clinic Director Tenzin Tekan, Program and Operations Director
6:35 PM	Presentation of Audited Financial Statements and auditor appointment	Arthur Kong, Treasurer
6:45 PM	Election of Directors: Class A – Community Members Class B – Students in the Intensive Program in Poverty Law Class C – Osgoode Hall Law School Dean	TBC, Board member and Membership and Community Participation Board Committee Chair  Dean Condon, Osgoode Hall Law School
7:00 PM	Adjournment *	Janet Mosher, Board of Directors' Co-chair

\*Brief meeting of Board of Directors to follow AGM