

AGENDA - ANNUAL GENERAL MEETING 2023

5:30 PM – 7:00 PM

Wednesday September 20, 2023

TIME	TOPIC	FACILITATOR
5:30 PM	Refreshments Registration of Members & Housekeeping	Kara Gillies, Clinic Director
6:00 PM	Land Acknowledgement & Welcome Remarks	Pambir Gill, Board Co-Chair
6:05 PM	Spoken word performance by Realije	Butterfly Sabrina GoPaul, Community Legal Worker
6:12 PM	Dorothy Leatch Community Award	Joanne Leatch
6:15 PM	Frederick H. Zemans Award in Poverty Law	Fay Faraday, Academic Director
6:20 PM	Spoken word performance by Masta Inferno	Butterfly Sabrina GoPaul, Community Legal Worker
BUSINESS PORTION		
6:30 PM	Call to Order, Approval of Agenda	Janet Mosher, Board Co-Chair
6:30 PM	Adoption of 2022 Minutes	Janet Mosher, Board Co-Chair
6:35 PM	Presentation of Annual Report	Kara Gillies, Clinic Director
6:40 PM	Presentation of Audited Financial Statements and auditor appointment	Sarah Robicheau, Treasurer
6:45 PM	Vote on by-law changes	Janet Mosher, Board Co-Chair
6:50 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 Farrow, Osgoode Hall Law School
7:00 PM	Adjournment *	Janet Mosher, Board Co-Chair

*Brief meeting of Board of Directors to follow AGM