

**North York Women's Resource Centre
31st Annual General Meeting
Monday, December 7, 2020, 6:30 pm
via videoconference**

Registration: https://us02web.zoom.us/webinar/register/WN_OSxIs7Y5QNatWUE1UMxqWA

AGENDA

CALL TO ORDER – *Elissa Podolsky, Chair*

Confirmation of Quorum

Approval of Agenda

Approval of minutes of September 15, 2019 AGM – *Maria Bazilevskaya, Secretary*

Report from the Board – *Elissa Podolsky*

Financial Report – *Jenifer Rush, Treasurer*

Approval of audited financial statements for 2019/20 fiscal year

Appointment of auditors for 2020/21 fiscal year

Board Nominations Report – *Jenifer Rush*

Election of Directors

Other Business and Questions – *Elissa Podolsky*

Adjournment

Program Update – *Iris Fabbro, Executive Director*