

**Eastview Neighbourhood Community Centre
East Toronto Family Community Centre**

AGM Agenda, June 15th, 2017, 6:30pm

- 1) Call to Order
- 2) Motion to Approve the 2017 AGM Agenda.
- 3) Motion to Approve the 2016 AGM minutes.
- 4) Presentation of the Eastview 2016 Annual Report
- 5) Motion to Receive the Eastview 2016 Annual Report
- 6) Nomination Report & election of Board of Directors/Board of Management for 2017/2018:
 - a. Re-election to a two year Term:
 - Akemi De Castro
 - Kim McFadden
 - Morris Popowich
 - Wan Chin Cheong
 - b. Election to a Two Year Term:
 - Joan Howard
- 7) Financial Report
- 8) Motion to approve Financial Report
- 9) Motion to Appoint Auditors
- 10) Motion to Adjourn