

**EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE/
EAST TORONTO FAMILY COMMUNITY CENTRE
Annual General Meeting
October 19th2020**

All agenda items noted are open to the public, unless otherwise specified.

Attendance	34 members present- quorum achieved
	Board Regrets: Anita Roy Lauritsen, Moneca Delain

The meeting was called to order at 6:31 pm by Susan McMurray.

1.	Land Acknowledgement	Land acknowledgement was given
		Moment of silence for Eastview's Finance Manager Wilma Chan who passed away earlier in 2020. Our condolences go out to Wilma's family.
2.	Agenda	Motion to approve the agenda <ul style="list-style-type: none"> • Moved by Augata Takada and seconded by David Sobel • Carried
		Moment of silence for those who have lost their lives to COVID
3.	Minutes	Motion to approve minutes from AGM of June 20 th 2019 <ul style="list-style-type: none"> • Moved by Steve Dewar and seconded by Councillor Fletcher • Carried
4.	Annual Report: Fiona	<ul style="list-style-type: none"> • Highlights were provided from the Annual Report. Fiona noted that 2019 was a year of more cross programming, with different programs working with each other • Fiona highlighted facts and figures from programs including Children and Youth, Family Resource, Newcomers, Seniors, Food Security. • Fiona noted that the Annual Report included a diversity and • Fiona gave thanks to all the Eastview partners • Question and Answer: Accessibility renovations at Eastview were undertaken by the City of Toronto at a cost of approximately \$2.3 million. Eastview is grateful for City of Toronto support including provision of the facility and all maintenance at 86 Blake Street, administration funding, and individual projects such as the accessibility renovations. <p>Motion to accept 2019 Annual Report</p> <ul style="list-style-type: none"> • Moved by David Sobel and seconded by Alice Lam • Carried

5.	Appreciation	Board Chair, Susan McMurray, thanked staff members, City of Toronto, funders and all the organizations who support Eastview, volunteers, and members. Thank you to all the board members
6.	Nomination Report & Election of Board of Directors/Board of Management	Due to the pandemic and based on advice that we have received from the City's legal division, we will not be electing new Board members at this AGM. We will continue with our present Board members until new Board members are elected and appointed at our next AGM in 2021
7.	Motion to Amend By-Laws	Amendments were proposed to the Eastview and East Toronto Procedural By-laws. They allow the Boards to continue holding meetings electronically or in a combination of in-person and electronically. Motion to approve the amended Procedural By-laws: <ul style="list-style-type: none"> • Moved by Wei Hong and seconded by David Sobel • Carried
8.	Financial Report	Steve Dewar presented the financial statement for 2019. Motion to accept the financial Statements for 2019. <ul style="list-style-type: none"> • Moved by Steve Dewar and seconded by Winston Yu • Carried
9.	Auditors	Motion to approve the auditors as appointed by the City of Toronto (Welch LLP) to audit the finances of the Eastview Neighbourhood Community Centre/East Toronto Family Community Centre for the coming year. <ul style="list-style-type: none"> • Moved by Councilor Fletcher and seconded by Antonio • Carried
9.	Adjournment	Motion to adjourn the AGM at 7:10 pm <ul style="list-style-type: none"> • Moved by David Sobel and seconded by Pythies Chau • Carried

Approved By: _____ Date: _____