



Ralph Thornton Community Centre

Annual General Meeting
October 7, 2020

Agenda:

6:30 PM Land Acknowledgement, Welcome and Introductions

6:35 PM Approval of Minutes of 2019 Annual General Meeting

6:40 PM Election of Members of RTCC Board

6:45 PM Financial Report

6:50 PM President's Report

6:55 PM Executive Director's Report

7:00PM Motion to adjourn business meeting

7:00 PM RTCC Community Volunteer Awards

7:15 PM "Pandemic Partners" Panel Presentation

7:45 PM—Thank You and Conclusion

Land Acknowledgment

多伦多土地认可声明

We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Metis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.

我们承认,我们聚会所用的这块土地是许多土著民族的传统领土, 这些民族包括Mississaugas of the Credit, Anishnabeg, Chippewa, Haudenosunee和Wendat。现在, 此地为多个第一民族族人、因纽特人和美逊斯人的家园。我们也承认, 多伦多受Mississaugas of the Credit的《第13号条约》管制。



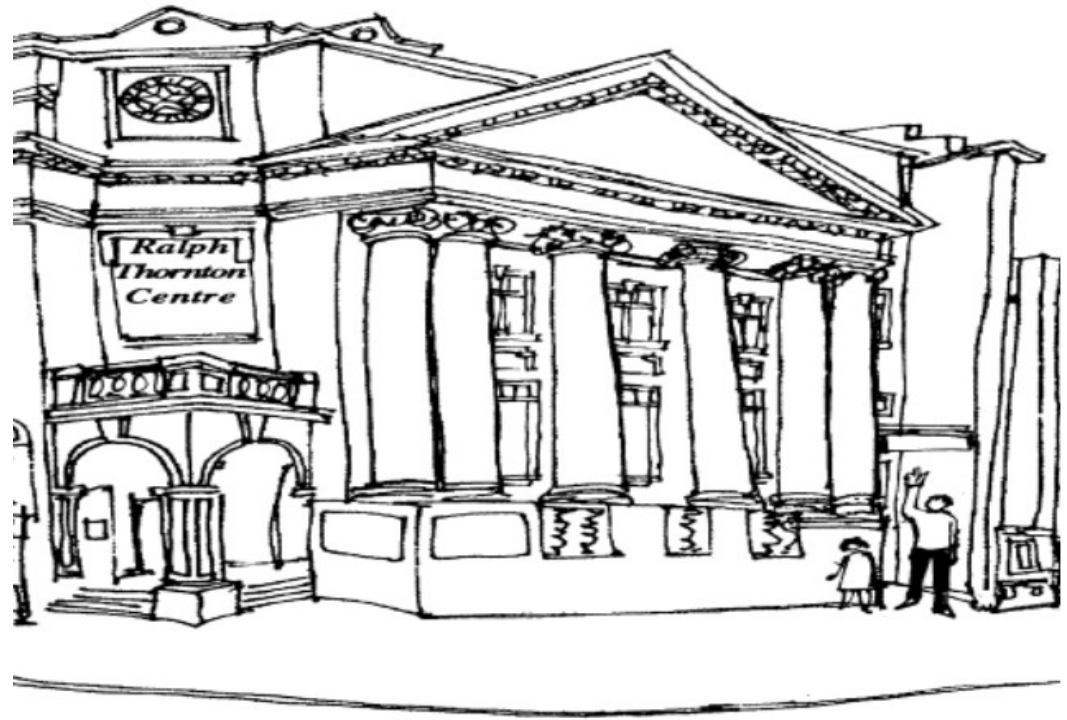
Welcome and Introductions



Approval of Minutes of 2018 Annual General Meeting



Election of Members of RTCC Board



Nominations Sub-Committee Report

- 2019 Annual General Meeting
- June 12, 2019

提名委员会报告
2019年年会
2019年6月12日



Nominations Process

- The term of office is generally two (2) years.
- Each year, the terms of 6 of 12 Board members expire.
- The Nominations Sub-Committee manages the nominations process on behalf of the Board:
 - Desired skills or knowledge were identified:
Fundraising, marketing, evaluation, financial stewardship and community outreach.



Nominations Process

...continued

- A *Call for Nominations* was issued in February 2020, and reopened briefly in August
- Notice was posted on the RTCC's, City's Public Appointments and other community web sites, and in the Centre; and mailed to members and partners.
- Six qualified candidates are being nominated by the Board for member consideration.



Qualified Candidates

Abraham Plunkett-Latimer

Amy Grenon

Ejay Tupe*

Lisa Pottie

Maggi Redmonds

Shiralee Hudson Hill

(* returning Board Members)



Nomination Motion

- THAT the following qualified candidates be acclaimed, and that their names be forwarded to Council for appointment to the RTCC Board of Management, effective October 2020.



Financial Report



President's Report



Executive Director's Report



RTCC Community Volunteer Awards



Janet Routliffe

Contribution to RTCC
Governance



Lynne Raskin

Partnership with RTCC



Margarita Mendez

Partnership with RTCC



Chef Scott Savoie

Contribution to Community
Betterment



“Pandemic Partners”



Questions/Comments/ Feedback



Thank You and Conclusion