



## **Annual General Meeting**

**June 19, 2013  
9:00 pm – 10:30 pm  
The Duke of York Pub  
Basement Floor, 39 Prince Arthur Ave  
Toronto, ON, M5R 1B2**

### **Agenda**

- 9:00 pm Call meeting to order
- 9:00 pm – 9:05 pm Constitution of the meeting
- 9:05 pm – 9:10 pm Introduce Directors & TUC leadership
- 9:10 pm – 9:15 pm Presentation & approval of 2012 AGM minutes
- 9:15 pm – 9:35 pm Election of new Board members
- 9:35 pm – 9:45 pm Report from the Board
- 9:45 pm – 10:00 pm Review of Financial Statements & Financial Report
- 10:00 pm – 10:10 pm Report from the GM
- 10:10 pm – 10:15 pm Appointment of Auditor for 2014
- 10:15 pm – 10:25 pm New Business
  - Motion to Ratify New By-Laws as approved by the TUC Board of Directors on April 10, 2013.
- 10:25 pm – 10:30 pm Other Business