



AGENDA

YOUTHLINK ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that at the annual meeting of the Members of the Corporation will be held at **636 Kennedy Road, on the 26 day of September, 2019 at 5:30pm.**

Meeting called by **YOUTHLINK**

Attendees: Members of YouthLink and Guests

5:30–5:50 **PRESIDENT’S WELCOME AND REPORT**
Chilton Ng

5:50- 5:55 **APPROVAL OF AGENDA**

Motion: To approve the agenda as presented

5:55 - 6:00 **MINUTES OF 2018 AGM**

Motion: To approve the Minutes of the AGM, held September 27, 2018

6:00- 6:25

Guest Speaker: TBD

6:25- 6:50

Governance Committee

Nominations to the Board of Directors.

Candidates: Lori Seeton, Tamara Wisdom, Eamonn Wall

Motion: To elect Lori Seeton, Tamara Wisdom, Eamonn Wall to the YouthLink Board of Directors for a three-year term ending September 2022

6:50- 7:10 **FINANCE COMMITTEE** (Guest: Edson Montero, Deloitte)

Motion: To approve the audited financial statements as of March 31, 2019

Motion: To approve Deloitte as auditor of the corporation, YouthLink for 2019-20

7:10-7:20 **OTHER BUSINESS**

Welcome to new President Doug Harris

ADJOURNMENT & RECEPTION

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The following documents are enclosed:

1. Candidates nominated to the Board of Directors
2. Audited Financial Statements ending March 31, 2019