



AGENDA

FOR THE 10TH ANNUAL GENERAL MEETING (AGM) OF FRIENDS OF GUILD PARK

**THURSDAY, OCTOBER 26, 2023 AT THE
CLARK CENTRE FOR THE ARTS,
191 GUILDWOOD PKWY., SCARBOROUGH M1E 1P5**

**DOORS OPEN & MEMBERS REGISTRATION 7:00 P.M.
MEETING STARTS AT 7:30 P.M.**

1. Call to order, Introduction of meeting chair, approval of agenda
2. Approval of the minutes of the 2022 AGM
3. Approve of the financial report
4. Special Resolution #1: Motion to waive an independent financial review.
5. Special Resolution #2: Motion to approve Proposed By-Laws in compliance with Ontario Not-for-profit Corporations Act.
6. Election of Directors
7. Other Business.
8. Adjournment



Friends of Guild Park 2023 AGM – For Members’ Approval Minutes of Annual General Meeting Oct. 26, 2022 Clark Centre for the Arts, Guild Park and virtually via Zoom

1. Call to Order: John Mason as Chair called the meeting to order, welcoming 19 in-person and 8 virtual attendees. He noted that 90 years ago this month, Rosa and Spencer Clark announced the founding of the Guild of All Arts.

2. Introductions by Chair: John Mason introduced the current board of directors of Friends of Guild Park.

3. Annual General Meeting Minutes from Oct. 19, 2021 were presented by Janet Heise. Gerard Baribeau moved acceptance of the minutes, seconded by Wendy Hooker. Carried.

4. Treasurers’ Report: Rose Mitchell Spohn presented the financial report for the fiscal year ended Apr. 30, 2022 (as circulated). In summary:

Bank Balance: Start of fiscal year: \$7,451

Total Revenue: \$12,146

Expenses: \$6,042

Bank Balance: End of fiscal year: \$13,555

Change in Financial Position: + \$6,104

Revenue was provided from memberships, donations, awards and event sponsorships.

Expenses were primarily insurance and event costs.

Acceptance of the financial report was moved by Rose, seconded by Gerard Baribeau. Carried.

5. Extraordinary Motion to Waive Independent Financial Review:

Being incorporated, Friends of Guild Park is required to request confirmation from the members to waive independent financial review each year, with an approval of 80%. We have less than \$500,000 in revenue and a review would cost approximately \$2,000.

Moved by John Mason, seconded by Heidi Bornstein. Carried by 100%.

6. Certificates of Appreciation for exceptional service to Guild Park were presented to:

- Guild Park Grounds Crew and Horticultural Team
- Allison Murray and the Guildwood Butterflyway volunteers
- Kate Kennedy Brown, retiring vice-president and website manager for Friends of Guild Park

7. Election of Directors: Ralph van Putten described election procedures and presented the slate of nominees: John Mason (current board member) has completed his current term and is eligible for re-election for a three-year term. With no other nominations, John was elected by acclamation.

If members are interested in filling a board vacancy, please advise the board.

8. Adjournment: Moved by Gerard Baribeau. Carried. Formal meeting adjourned.