

AGENDA

Annual General Meeting 2026



Thursday, June 18, 2026 – 4:00–6:00 pm Fourth Floor Community Classroom

1. Introductions, mingle, attendance ([Jess B, Kaelyn](#))
2. **Community Welcomes** ([Suzanne](#))
3. **Review & Approval of the Agenda** and call for any other items to be discussed ([Suzanne](#))
 - **Motion:** To approve the 2026 AGM Agenda (for the 2025 year in review)
4. **Review & Accept [2025 AGM Minutes](#)** for the 2024 year in review ([Lindsay](#))
 - **Motion:** To approve 2025 AGM Minutes for the 2024 Year in Review
5. **Review of 2025 10C Financial Statements** ([Peter/Vivek](#))
 - Audited financial statements for [42 Carden Shared Space](#) and [10 Carden Shared Space](#) and presented by **Vivek Joshi, Partner, Pollard Gagliardi Navickas LLP** (KW Accountants), Auditor for 10C and 42C
 - **Motion 1:** To approve the 2025 audited financial statements for **42 Carden Shared Space** as presented, and accept into record.
 - **Motion 2:** To approve the 2025 audited financial statements for **10 Carden Shared Space** as presented, and accept into record.
 - **Motion 3:** To acknowledge that in 2026, 10C is making best efforts to make a payment of \$60,000 as its contribution to the operations of 42 Carden Shared Space to support the servicing of current and future debt obligations.
 - **Motion 4:** To appoint **Pollard Gagliardi Navickas LLP** (KW Accountants) as the auditor for the 2026 Fiscal Year Ending December 31, 2026.
6. **10C Membership** ([Lindsay](#))
 - Review membership composition across member types and member list.
 - **Motion:** To add into record, the [official membership list](#) of 10C Shared Space as of December 31, 2025.
7. **[2025 Year in Review Board Letter](#)** ([Suzanne](#))
 - Board Perspective presented by Suzanne Swanton, 10C Board Chair
 - Outgoing Board Members – ([J.](#))
 - **Motion:** To thank these outgoing board members for the insights and energy that they have brought to 10C.
 - Brent Klassen, Peter Tesche, Brenda Doner, and Kal Termanini

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- Current and Continuing Board Members (J.)
 - Suzanne Swanton (June 2022 – June 2028) – Chair
 - Seyi Adaghe (June 2022 – June 2028) – Vice Chair
 - Jess Haines (February 2019 – February 2028) – past Chair
 - Elaine Stavnitzky (June 2022 – June 2028)
 - J. (June 2023 – June 2029)
 - Jemima Adejo (June 2024 – June 2027)
 - Karen Menard (June 2024 – June 2027)
 - Lindsay Purchase (June 2025 – June 2028) – Secretary
 - Daniel Atlin (June 2025 – June 2028)
 - Zachery Nagji (June 2025 – June 2028)
 - Incoming Board Members (Brent)
 - **Motion:** To approve the nomination of 3 new board members: Beth Donaghey, Kel Smith, and Oriana Vaccarino to serve on the 10C Shared Space board for an initial three year term starting June 18, 2026.
8. **Update on the 10C Strategy Planning Process 2026 to 2030** (Karen)
9. **Evolution of Non-Profit Corporate Structures** (Julia)
10. **2025 Highlights and Moving Forward** – (Julia)
- Presented by Executive Director, Julia Grady, on behalf of the staff
 - Q/A and discussion
11. **Closing** (Seyi)
- **Motion:** to close the 2026 AGM for 2025 year in review.
12. **Social and Connecting Time**
- Join us for refreshments with food from the Nourish Kitchen members featuring Izabella Lukomska, Owner of 30 Plants a Day, Pi Reyes Owner of Pi-vate Chef, and Alicia Melatti Owner of Abbraccio