

# Annual General Meeting Agenda

(for the 2018 year in review)

April 29, 2019 4:30-6:00pm

Website Resources for Reference:

<https://10carden.ca/2018-official-year-in-review>



1. Attendance by Jordan Delfs and Emily Johnston. Members please sign in.
2. Introduction to 10C team by Julia Grady, Executive Director
3. Community welcome by Joy Sammy, Community Animator
4. Review of and Motion to **Approve 2018 AGM Agenda** (Amy Kipp) 2 min  
**Review of 2017 AGM Minutes** and Motion to approve 2017 minutes.
5. **2018 Year in Review Board Report** (Kerry Daly and Heather Watt-Kapitain, Board Chair/Vice Chairs) (5 min) As reference 2018 Board Meeting Minutes
6. **10C Board of Directors and Committees**
  - a. Context and Overview of Board Responsibilities, Board and committee member recruitment process overview.
  - b. **There are 4 Committees in formation stages:** Finance & Business Model; Fundraising & Sponsorship; Evaluation & Social Impact; Programming & Placemaking
7. **10C Incoming and Outgoing Board Introductions** (Heather Watt-Kapitain) (5 min)

2019-20 Board of Directors Current and Incoming		Outgoing Board Members since 2018
Kerry Daly (Chair)	Heather Watt-Kapitain* (Vice-Chair)	Anne Bergen
Dan Lovero (Treasurer)	Amy Kipp* (Secretary)	Doran Hoge
Ben O'Hara	Ian Digby	Mark Andrachuk
Belinda Leach	Inam Carere	Crista Renner
Jess Haines	JME Maxwell	Ingrid von Cube
		Lise Burcher
*Also on 42 Carden Shared Space board of directors		Tracey McGrath*

- o Motion to approve the Board of Directors into 2019/2020, and to thank outgoing members for their engaged service.
- o Motion: The position of Vice Chair to be formally named as an officer of the corporation, in addition to Chair, Treasurer and Secretary.

10C Member Presentation - Justin Chan

The Community Company, [communitycompany.org](http://communitycompany.org) (5 min)

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8. **2018 Highlights, Challenges and 2019 Vision** (Julia) 10 min  
Summary key highlights of 2018, including programming, knowledge leadership and member engagement including total # of organizational, individual and student members for 2018.
  - o Motion to accept the listing of 10C members at December 31, 2018 into record.

10C Member Presentation - Iram Lalima

The All in India Company, [theallindiacompany.ca](http://theallindiacompany.ca) (5 min)

9. **2018 42C/10C Financial Context Setting** (5 min)  
Overview of 42C Financial Statements and relationship to 10C
10. **2017 10C Financials Review** (10 min)  
Summary of 10C Profit and Loss Statement  
Summary of Balance Sheet - Assets & Liabilities

Motion to accept 2018 financial statements for 10 Carden Shared Space.

10C Member Presentation, Anne MacKay

Hospice Wellington, [hospicewellington.org](http://hospicewellington.org) (5 min)

11. Open Discussion of Questions (Kerry/Heather/Julia) (10 min)
12. Motion to close the business portion of the meeting (Amy)

## 3 Focus Questions for Discussion to lead our 2019-20 work

**Opportunities and Limits:** As Changemakers, what are the key opportunities that you are seeing? What are the key issues limiting your work? Are there solutions that we could create together?

*Sprint facilitation, leave notes on whiteboard \_\_\_\_\_*

**Collaborative Grant-Writing:** Are there projects or areas of interest that we could work on together. Capture ideas on whiteboard, connect and discuss. Or, leave your name simply on a post-it note for follow-up.

*Sprint facilitation, leave notes on whiteboard \_\_\_\_\_*

**Why 10C Matters to You:** Leave us a note on a post-it note to let us know why 10C matters to you. We really need and value this feedback.

*Find a post-it and leave on the whiteboard \_\_\_\_\_ we encourage you to leave notes*