



ANNUAL GENERAL MEETING AGENDA

TUESDAY, APRIL 28, 2026, 7:00 PM EDT

- 1. Welcome/Message from Chair** Barbara Escoto
 - a. Call Meeting to Order
 - b. Approval of Agenda
 - c. Introduction of Current Board of Directors
 - d. Chair's Introduction Message

- 2. Approval of Minutes from 2025 AGM** Barbara Escoto

- 3. Presentation of 2025 Auditors' Report by Board Treasurer** Judy Adam
 - a. Approval of 2025 Audited Financial Statements Barbara Escoto
 - b. Appointment of Auditors for 2026 Barbara Escoto

- 4. Election of 2026-27 WIFT+ Toronto Board of Directors** Barbara Escoto
 - a. Explanation of Slate
 - b. Explanation of Voting Procedure
 - c. Introduction of Incoming Board Members

- 5. 2025 Review from Executive Director** Karen Bruce

- 6. Committee Reports from Committee Chairs**
 - a. Membership & Engagement Committee Julie Johnston
 - b. Programming Advisory Committee Laura Mingail
 - c. Corporate Development Committee Karthiga Ratnasabapathy
 - d. HR Committee Jennifer Chen

- 7. Foundation for WIFT+ Toronto Report from Chair** Kimberley Ball

- 8. "Looking Ahead" Message from Chair** Barbara Escoto

- 9. Other Business** Barbara Escoto
 - a. Upcoming Programs and Events

- 10. Adjournment** Barbara Escoto