

**Harbord Village Residents Association
Annual General Meeting
Wednesday, October 18, 2023 – 7 to 9 pm**

AGENDA

- 1. Call to order / Land Acknowledgement**
- 2. Approval of Agenda**
- 3. Approval of Spring 2023 GM minutes**
- 4. Chair's report – Anne Fleming**
- 5. Financial report / Approval of 2022-23 Financial Statements – Anne Fleming**
- 6. Area Caucuses – Election of Area Reps and discussion (break out rooms)**
- 7. Area Reports - Area Reps**
- 8. Board Elections – Constitution & Nominations Committee**
- 9. Election of Constitution & Nominations Committee – Anne Fleming**
- 10. Appointment of U of T Liaison – Anne Fleming**
- 11. Community Builder Awards – Anne Fleming**
- 12. Comments from Ward 11 Councillor Dianne Saxe**
- 13. Comments from University Rosedale MPP Jessica Bell**
- 14. Guest Speaker: Shyla Machanda Reynolds, Scott Mission**
- 15. Other Business**
- 16. Adjournment**