

University Settlement

23 Grange Road, Toronto ON M5T 1C3

Telephone: 416-598-3444 Fax: 416-598-4401

Website: www.universitysettlement.ca

Charitable #: 119279412RR0001

Over 100 Years of Service in the Community



Annual General Meeting Tuesday, June 17, 2025, 6 pm – 7:30 pm

Registration begins at 5:30 pm

Welcome and Official Notice of Meeting	6:00 – 6:04 pm
Confirmation of Quorum – Declaration of Constitution of Meeting	6:05 – 6:14 pm
Land of Acknowledgement	6:15 – 6:16 pm
Guest Speakers	6:17 – 6:23 pm
M&A School Children's Choir Performance and Afterschool family	6:24 – 6:33 pm
Presentation of the Board, Management and Auditors	6:34 – 6:38 pm
Technical considerations	6:39 – 6:41 pm
Approval of Agenda	6:42 – 6:44 pm
Approval of Minutes of AGM held in June 2024	6:45 – 6:46 pm
Introduction of Candidates for the Board of Directors and Election	6:46 – 6:56 pm
Nomination of Board Advisors	6:57 – 6:59 pm
Chair of the Board's Report	7:00 – 7:09 pm
Executive Director & CEO's Report	7:10 – 7:13 pm
Presentation of Financial Statements & Appointment of Auditors	7:14 – 7:18 pm
Other Business	7:19 – 7:22 pm
Adjournment	7:23 – 7:25 pm
Performance by Senior Dancing Group	7:26 – 7:30 pm