

LGBT YOUTHLINE – 2024 Annual General Meeting

Thursday, September 26, 2024

Virtual Meeting

6:00pm – 8:00pm EST

Meeting Agenda

Meeting Chairs: Rohan Kulkarni- Treasurer, Board of Directors & Jerico Espinas, Co-Chair, Board of Directors

1. Welcome & Introduction
2. Determination of quorum
3. Approval of agenda & Approval of minutes from AGM 2023 – *see Minutes in appendix*
4. Keynote: A Journey Through YouthLine's Past, Present, and Future with YouthLine Alumni Caleb Wesley
5. Financial update (Explained by Svetlana Rafailova, Auditor from Clarkson Rouble LL)
6. Approval of auditor for 2024-2025: Clarkson Rouble LL
7. Ratification of 5 new board members:
 - a. Board members renewing terms
 - Jerico Espinas
 - Karel Peters
 - Benjamin Gillis-Kent
 - b. Slate of 5 recommended board candidates for vacant seats
 - Keziah Oduro
 - Reneyah Brown
 - Pri Sharma
 - TBA
 - TBA
8. Outgoing board members
 - Vincent So
 - Kimber Kunimoto

- Mariana Cortes
- Tamara Sylvester

9. Catching up with YouthLine- Highlights from Our Annual Report

10. Adjournment (end of meeting)

Appendix: Minutes from AGM 2021

LGBT YOUTHLINE – 2021 Annual General Meeting

Thursday, October 27, 2021

Virtual Meeting

6:30pm - 8:00pm

Meeting Agenda

- **Meeting Chairs:** Aus Bahadur & Juan Luis Garrido (Co-Chairs, Board of Directors)
- **Meeting Commenced:** 6:34 p.m. with land acknowledgment

- Introduction: Determination of quorum
 - *Determination of quorum:*
 - *14 of 21 total members voting at the AGM therefore quorum has been achieved*
 - *Breakdown of present voting members:*
 - *14 present in person (none voting 'by proxy')*
 - *Called to order at 7:03 p.m.*

- Approval of agenda
 - *Motion to approve the meeting agenda:*
 - *Moved: Khadijah Kanji; Seconded: Markus Harwood-Jones*
 - *Result: Approved (YES: 14; NO: 0; ABSTENTIONS: 0)*

- Approval of minutes from AGM 2020 – *see Minutes in appendix*
 - *Motion to approve the minutes from last year's Annual General Meeting, as presented in the package:*
 - *Moved: Adriana Chang; Seconded: Ko*
 - *Result: Approved (YES: 14; NO: 0; ABSTENTIONS: 0)*

- Financial update (Explained by Massimo Siciliano, Auditor from Clarkson Rouble LL) – *see Audit document*
 - *Explanation of YL financial situation from the auditor:*

- *Income statement*
 - *Revenue has gone up this year! Increases from donations, partners funding, OTF*
 - *Increase in expenditures as well, software, office charges, allocation of salaries to admin*
 - *Strong excess of revenues of \$135k*
- *Balance sheet*
 - *Very strong, cash position has doubled!*
- *Motion to approve the financial statements for 2020-2021, as presented in the package and explained by YL's auditor*
 - *Moved: Sylvan Tang; Seconded: Nathan Gibson*
 - *Result: Approved (YES: 14; NO: 0; ABSTENTIONS: 0)*
- *Approval of auditor for 2021-2022: Clarkson Rouble LL*
 - *Motion to approve Clarkson Rouble LL as YL's auditor for the current fiscal year*
 - *Moved: Sylvan Tang; Seconded: Adriana Chang*
 - *Result: Approved (YES: 14; NO: 0; ABSTENTIONS: 0)*
- *Ratification of existing and new board members:*
- *The board notes that three current board members will be renewing their positions on the board for a third term:*
 - *Aus Bahadur*
 - *Cheyenne Diaz*
 - *David Yang*
- *The YL board presented a slate of four candidates, recommended to fill 'Youth' and 'Non-Youth' positions on the Board of Directors.*
- *Results of balloted vote: (14 Yes, 0 Abstention)*
 - *Motion to renew Aus Bahadur's board member term: (YES: 14, NO: 0, ABSTENTIONS: 0)*
 - *Motion to renew Cheyenne Diaz's board member term: (YES: 14, NO: 0, ABSTENTIONS: 0)*
 - *Motion to renew David Yang's board member term: (YES: 14, NO: 0, ABSTENTIONS: 0)*

- *Motion for Muhammad Ahsan (Non-Youth Candidate) to become a board member – Result: Approved (YES: 14; NO: 0; ABSTENTIONS: 0)*
- *Motion for Cherise Titus (Non-Youth Candidate) to become a board member – Result: Approved (YES: 14; NO: 0; ABSTENTIONS: 0)*
- *Motion for Nathan Gibson (Youth Candidate) to become a board member – Result: Approved (YES: 14; NO: 0; ABSTENTIONS: 0)*
- *Motion for Tamara Sylvester (Non-Youth Candidate) to become a board member – Result: Approved (YES: 14; NO: 0; ABSTENTIONS: 0)*

- **Outgoing board member recognition**
 - Markus Harwood-Jones – long-time staff member, board member, volunteer. Taking a step back and focusing on family! Will be a continued member of the YL family
 - Three outgoing board members
 - Adriana Chang – co-chair for most of their term, shaped most processes, supported Berkha throughout YL’s growth and stabilization, strong mentor/leader!
 - Khadijah Kanji – secretary for most of her term, defined role of secretary and board, levity to the team!
 - Adanyi Phillip – volunteer on line, and board member – Youth Awards, co-chair on awards and stalwart of YL and that we have the support we need

- **Catch up with Youth Line (past year at a glance) & Coming up at Youth Line (what’s new)**
 - A Year of Change, Resilience of Growth
 - Annual report to come!
 - HelpLine
 - Lines closed for just a day!
 - Basic infrastructure allowed us to re-open after one day!
 - Past volunteers really stepped up to the plate to support growth and demand
 - Virtual training allowed us to onboard more vols
 - New platform called Snapengage allowed growth of mobile!

- First cohort of **provincial volunteers!**
 - Phone lines relaunched in March 2021 with limited hours but maintaining anonymity
 - Saying goodbye to the help room
 - We support 16% in Northern Ontario, 32% under 15 > big shift we believe is from mobile
 - Leadership Programs
 - PYAP
 - YouthOrganize
 - Thanks to staff who stepped up during pandemic
 - Outreach, partnerships, connections
 - Dare2Imagine
 - Photo series
 - Indigenous youth group partnerships (continued work via Hayley's work)
 - Advocacy
 - Do Better: this work is continuing via school systems
 - Fight with TCDSB who removed us from their systems
 - Our Team
 - From 5 to 16!! Huge
 - What's Coming Up?
 - Figuring what it means to be a remote team, we are fully remote now!
 - Figuring out systems and pain points
 - Organizational review!
 - What does this agency need?
 - Funder growth, sure, but what is sustainable?
 - Learning, Grounding, Growing > project in Toronto
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- Adjournment (end of meeting) 7:38pm
 - *Motion to adjourn the meeting:*
 - *Moved: Khadijah Kanji; Seconded: Yara Kodarsheh*
 - *Result: Approved*