

**TORONTO PLAYGROUNDS ANNUAL GENERAL MEETING OF THE MEMBERS FOR 2024  
YEAR IN REVIEW**

**APRIL 2, 2025**

**7:30 PM**

**CLINTON STREET JUNIOR PUBLIC SCHOOL**

**460 MANNING AVE**

## **AGENDA**

- 1. Chair calls the meeting to order**
- 2. Appointment of Chair and Secretary of the meeting**
- 3. Constitution of the Meeting**
- 4. Approval of the minutes of the last Members' meeting**
- 5. 2024 Financial Update (Joel Scott)**
- 6. Resolution acknowledging that the financial statements of the Corporation for the Financial year ending December 31, 2024 will be made available to the membership once the financial review is complete.**
- 7. Resolution to elect the Directors of the Corporation and confirming the Directors of the Corporation whose terms of office have not yet expired**
- 8. Resolution regarding conducting a review engagement for the 2025 fiscal year**
- 9. Resolution ratifying and confirming the past acts of the Directors and Officers of the Corporation**
- 10. Coordinators Report/Year in Review (Steve Smith)**
- 11. Ted Sharp Memorial Bursary Update, announcement of recipients (Peter Bennett)**
- 12. Volunteer of the Year Awards, Participant of the Year Awards and Special Award presentations**
- 13. Closing Remarks (Steve)**