



bain apartments co-operative incorporated

100 bain avenue, 29A the lindens • toronto • ON • M4K 1E8 • tel. (416) 466-2186

Annual General Meeting Bain Apartments Co-operative Incorporated

June 19, 2023, 7 pm - 9 pm

AGENDA

1. 7:00 Call Meeting to Order
2. 7:02 Land Acknowledgement
3. 7:05 Appointment of Chair – Francesco Robles, *CHFT*
4. 7:10 Review Online Meeting Rules & Election Process
5. 7:20 Approval of Agenda
6. 7:25 Approval of Annual General Meeting Minutes of June 21, 2022
7. 7:30 Approval of Audited Financial Statements for FYE January 31, 2023
 - a. Presentation by Peter Nham, Prentice Yates & Clark
8. 7:50 Appointment of Auditor for FYE January 31, 2024
9. 8:00 Quorum for Ballot Counting Meeting
10. 8:10 Election of Directors
 - a. Nominations
 - b. Appointment of Elections Officer
 - c. Appointment of Scrutineers
11. 8:30 Proposed Organizational By-law No. 1-2023
12. 9:10 Residents' Council Report
13. 9:20 General Manager Report
14. 9:30 Adjournment