

#### BLACK COALITION FOR AIDS PREVENTION CHARITABLE NUMBER: 1322-19601 RR0001

## **COMMUNITY & BUSINESS MEETING**

Thursday, October 24, 2024

Registration: 5:30 pm – 6:00 pm

Meetings: 6:00 pm - 7:30 pm

Location: Regent Park Community Centre - 402 Shuter St., Toronto, ON M5A 1X6

# COMMUNITY MEETING Meeting: 6:00 pm – 7:00 pm

### AGENDA

Land Acknowledgement

- 1. Welcome and Opening Remarks
- 2. Update from the Transitional Board
  - Introduction of New Transitional Board Members & Interim Executive Director
  - Update on Finance & Operations
    - o Office Opening & Addressing Safety Concerns
    - Financial Status & Funder Relations
    - Services Update
- 3. Questions & Answers





# **BUSINESS MEETING**

Meeting: 7:00 pm - 7:30 pm

**Objectives:** Presentation of the 2023/2024 Audited Financial Statement, and Confirmation of Audit Firm for 2024/2025 Financial Year.

## AGENDA

- 1. Confirm Quorum & Approval of Agenda
  - **Motion:** Be it resolved that the agenda be accepted as presented.
- 2. Business at the meeting
  - Review and Approval of Minutes from September 21, 2023
  - Approval of Treasurer's Report for the year ended March 31, 2024
  - Appointment of Auditor for 2024/2025
- 3. Closing Remarks & Adjournment of Meeting
  - **Motion:** To adjourn the meeting.

