



BLACK COALITION FOR AIDS PREVENTION

CHARITABLE NUMBER: 1322-19601 RR0001

Black CAP Special Members' Meeting

Thursday July 23, 2026

Registration: 5:30 pm- 6:00 pm

Meeting: 6:00 pm - 8:30 pm

Hybrid -via Zoom and in-person at Black CAP Office Suite 150
Address: 550 Queen Street East, Toronto, ON. M5A 1V2. Toronto, ON M5A 1X6

Special Members' Meeting Agenda

1. Welcome, Land Acknowledgement and Opening Remarks
2. Confirm Quorum and Approval of Agenda
 - **Motion:** Be it resolved that the agenda be accepted as presented
3. Business at the meeting
 - Board Chair's report
 - Update from the Transitional Board
 - Update from the Executive Director
 - Questions and Answers
4. Audited Financial Statements and Appointment of Auditors
 - Audited Financial Statements and Auditors Report for the financial year ended March 31, 2026
Motion: Be it resolved that the Audited Financial Statements and Auditors Report for the financial year ended March 31, 2026, be accepted as presented.
 - Appointment of the Auditors for Fiscal Year 2026/27
Motion: Be it resolved that Kriens~LaRose, LLP be appointed as the Auditors for the 2026/2027 fiscal year
5. Black CAP Articles and Ontario Non-Profit Corporations Act (ONCA) Bylaws for approval
Motion: Be it resolved that the proposed amendments to the Articles and Bylaws of the Corporation be adopted as presented.
6. Closing Remarks and Adjournment of Meeting
 - Next Members' meeting: September 2026
 - **Motion:** To adjourn the meeting



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