

**Founding Meeting – Toronto Centre Young Liberals
(Provincial)**

Saturday, January 27, 2007 6:00 pm

**Location: Ram in the Rye Pub, Student Centre,
Ryerson University**

Members:

Jay Telegdi
Adlan Taramov
Rakhman Taramon
Ramsey Troughton
Chris Drew
Andrei Metelkine
Suma George
Yuri Navarru
Elvira Omarbagaeva
Andrew Campbell
Rejaan Seepersad
Denise Lam

Guests:

Brian Clow (chair)
Yulian Ihnatiuk
Bob Fisher
Ryan Singh
Soeren Raethling
Georgina
Davies Bagambiire

Recording Secretary for the Meeting: Ramsey Troughton

1. Call to Order

Brian called the meeting to order at 6:00PM

2. Approval of the Agenda

Chris moved to adopt the agenda. Seconded by Andrei. Carried.

Motion to Dispense with the reading of rules and procedures.
Moved by Yuri. Seconded by Chris. Carried.

3. Report from the President of the Toronto Centre Young Liberals (Federal)

- Chris welcomed everyone to the meeting. He said that he was pleased the TCYL was now strong enough to form a provincial club. In particular, he was happy that Andrei and the Toronto Centre Provincial Liberal Association were able to provide support in building this club.
- Chris mentioned that after the meeting there would be a chance to talk with several people who were running for positions with the Ontario Young Liberals.
- Chris said it would be important for both youth clubs to help with the possible upcoming Federal election, and the Provincial election in October 2007.

4. Constitutional Amendments

Chris introduced the Toronto Centre Young Liberals (Provincial) draft Constitution. Chris noted the following:

- The constitution is identical to the TCYL(F) that was passed at the 6 Jan 2007 AGM;
- Both constitutions require that the TCYL(F) and (P) work closely together; and,
- The TCYL(P) Constitution states the executive positions that serve as executives on both clubs.

Chris moved to accept the TCYL(P) Constitution. Andrew seconded the motion. Carried.

5. Election of the executive

- a. President: Andrei Metalke
 - i. Nominated by Chris, seconded by Andrew - Carried.
- b. Vice-President Federal Affairs: Chris Drew
 - i. Nominated by Andrei, seconded by Ramsey – Carried.
- c. Vice-President Policy Development:
 - i. Andre suggested that we leave this position vacant in order to provide more time to find new members.
- d. Vice-President Social Affairs
 - i. Andre suggested that we leave this position vacant in order to provide more time to find new members.
- e. Member at Large: Denise Lam
 - i. Nominated by Chris, seconded by Andrei – Carried.

6. New Business

- a. Suma – Community engagement – i)Social ii)Party building iii)Visibility
A discussion occurred on community engagement and how to become community activists, as well as volunteering in the community. Suma encouraged us to have a presence in the riding.

Suma discussed partnering with organization we want to or are already involved with. A handout was provided by Suma. Suma stated that she would construct schedule/newsletter to keep club organized with current events.

- b. Davies stated that George appreciated our efforts to form a club.
- c. Chris noted that copies of all documents to be distributed.
- d. Bob stated that he was representing federal riding association and encouraged the TCYL to keep prodding and driving the party to change.

8. Adjournment

Andrew moved to adjourn the meeting. Jay seconded the motion. Carried.