



Toronto Centre Young Liberals (TCYL)

TCYL(P) Annual General Meeting Agenda

Saturday, April 12th, 2008 – 5:30pm
Ram in the Rye Pub – 63 Gould St.

1) Welcoming Remarks – AGM Chair Brian Clow

2) President Reports

- i) Chris Drew – President, TCYL(F)
 - Need to continue to be active and to conduct outreach when possible
 - Continue to be strong on policy
 - Support the riding associations
 - Get ready for potential federal election
- ii) Andrei Sedoff – President, TCYL(P)
 - We have continued to volunteer and be active
 - Provincial election proved to be successful
 - Team 170B, headed by Yuri
 - Need to build on past accomplishments

3) Special Guest & Keynote Speaker

Hon. George Smitherman, MPP for Toronto Centre
Minister of Health and Long-Term Care and Deputy Premier

4) Executive Reports and TCYL Departments

- i) **Finance**
 - Finances are in good shape, it has been a good financial year for us; ask Denise if you want to review any documentation/budgets, etc.
 - Have tried to keep as many reports and documents as possible to ensure accountability, should continue to do so
 - If you owe Yuri money from the OYL AGM, please pay him ASAP!
 - Today will be last day to submit OYL AGM reimbursement forms if you want to be considered
 - Awaiting \$250 cheque from YLC (goes towards TCYL t-shirts)
 - Awaiting response from OYL regarding funding proposal sent in January 2008
- ii) **Outreach and Membership**
 - We should start brainstorming for the next little while on how to outreach to new members
 - Many members of our current Exec will be aging out
 - Work with new members and bring them into the club
- iii) **Communication and New Media**
 - Yvonne has made posters/flyers for several fundraisers
 - Actively working on website
 - Yvonne requests pictures to be sent to her for the website
- iv) **Volunteering in the Community**

- TCFLA and TCPLA will be attending festivals and setting up tables/booths (i.e., St. Jamestown, Regent Park, etc.)
- TCYL should ensure that we make a presence and help out as much as possible

v) Social Events

- Will be organizing summer fundraiser soon
- Wait until everyone is finished exams; potential socials- camping trips, barbecue, movie nights, cottage, etc.

vi) Policy

- Policy parliaments are approaching
- Toronto's policy parliament will be approximately May 30th
- LPC biennial will also have policy
- LPC(O) is organizing a Toronto Policy Day in Oakham House at Ryerson; OWLC and OYL will be able to submit (federal) policies
- OYL is also organizing a Toronto Region Day at the end of April

5) Constitutional Amendments

- Motion to pass all amendments omnibus (moved: Chris; seconded: Denise)
- Both amendments passed (see constitution for updates)

6) Executive Elections

- President (Provincial)
 - Chris nominates Andrei; Yuri seconds
 - Andrei Sedoff acclaimed for President, TCYL(P)
- Executive Vice President (Federal & Provincial)
 - Yuri [elected at the TCYL(F) AGM as per TCYL(P) constitution]
- Vice President of Finance (Federal & Provincial)
 - Denise [elected at the TCYL(F) AGM as per TCYL(P) constitution]
- Director of Policy Development (Provincial)
 - Denise nominates Aaron; Andrew seconds
 - Aaron GlynWilliams acclaimed for Director of Policy Development, TCYL(P)
- Director of Social Affairs (Provincial)
 - Chris nominates Rejaan; Andrei seconds
 - Rejaan Seepersad acclaimed for Director of Social Affairs, TCYL(P)
- Director of Communications and New Media (Federal & Provincial)
 - Yvonne [elected at the TCYL(F) AGM as per TCYL(P) constitution]
- Director of Recruitment and Outreach (Federal & Provincial)
 - Rakhman [elected at the TCYL(F) AGM as per TCYL(P) constitution]
- Director of Community Engagement (Federal & Provincial)
 - Angela [elected at the TCYL(F) AGM as per TCYL(P) constitution]
- Member-at-Large (2 positions available)
 - Chris nominated Mark and Leo; Yuri seconds
 - Mark Drew and Leo Navarro acclaimed for Members-at-Large

7) Past and Future Events/Initiatives for TCYL

8) Ontario Young Liberals (OYL)

- i) OYL Policy Process & Policy Parliaments
- ii) OYL Events – Day for Darfur (Sun., April 13th, 2008)

9) Closing Remarks (President-Elect)

10) Adjournment

Chris moved to adjourn; Andrew seconded