



60 Woodfield Road, Toronto, Ontario M4L 2W6

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Special Meeting of Members

Applegrove Community Complex Not-for-Profit Corporation

October 10, 2024 – 7:00 pm

AGENDA

7:00 p.m.

1. Call to order
2. Confirmation of quorum

7:10 p.m.

3. Presentation
 - a. Articles of Amendment
 - b. Draft Bylaw 2024
 - c. Special Resolutions
4. Questions

7:40 p.m.

5. Motions
 - a. To adopt Special Resolution #1 - To amend the Letters Patent and apply for Articles of Amendment.
 - b. To adopt Special Resolution #2 - To confirm the replacement of the Constitution of the Corporation with a new Bylaw that aligns with the Ontario Not-For-Profit Corporation Act.
 - c. To adopt Special Resolution #3 - To establish the number of positions on the Board of Directors for the Corporation.

7:50 p.m.

6. Draw for 2 tickets to East End Music Fest
7. Adjournment