**BALANCE for Blind Adults**

**Annual General Meeting**

Monday, November 30 2015

**Location**: Miles Nadal Jewish Community Centre

750 Spadina Ave. Room 318

5:30 to 6:30 pm

**Agenda**

1. Welcome: Monita O’Connor, Interim Executive Director
2. Guest speakers:
   1. Peter Burke,

VP Marketing and Communications, Accessible Media Inc.

* 1. Ian White,

President of Canadian Council of the Blind Toronto Visionaries

Peer to Peer networking and knowledge sharing through social engagement

1. Office Volunteer Recognition

* Jennifer Griffiths
* Simon Qiggaittuq
* Lucy Misasi

1. Call meeting to order – Meenakshi Venkatesan, Board Chair
2. Adoption of Minutes from 2014 AGM: June 26, 2014
3. Order of Business
   1. Chairperson’s Report
   2. Acceptance of Financial Statements & 2015-16 Budget - Amish Lakhani, Board Treasurer
   3. Nomination of Julia Stavreff as Auditor for 2015-2016 – Amish Lakhani, Board Treasurer
   4. Presentation of the 2015-16 Board of Directors

Meenakshi Venkatesan, Stephen Ricci, Amish Lakhani, Gord Walker, Rob Gair, Sandra Derencinovic, Michelle McQuigge

Dan Richards, Chelsea Mohler

1. Questions
2. Adjournment