



**Toronto Centre Young Liberals (Federal)
TCYL (F)**

Annual General Meeting Agenda

Saturday, April 12th, 2008 – 5:30pm

**Ryerson University, Ryerson Student
Centre, Ram in the Rye Pub,
63 Gould Street, Toronto, Ontario**

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 (Federal)
 - Denise nominates Chris; Andrei seconds
 - Chris Drew acclaimed for President, TCYL(F)
- Executive Vice President (Federal & Provincial)
 - Chris nominates Yuri; Andrew seconds
 - Yuri Navarro acclaimed for Executive VP, TCYL(F) & TCYL(P)
- Vice President of Finance (Federal & Provincial)
 - Chris nominates Denise; Angela seconds
 - Denise Lam acclaimed for VP Finance, TCYL(F) & TCYL(P)
- Vice President of Federal and Provincial Affairs (Federal & Provincial)
 - Members decided to leave this position vacant
- Director of Policy Development
 - Chris nominates Adlan; Angela seconds
 - Adlan Taramov acclaimed for Director of Policy, TCYL(F)
- Director of Social Affairs
 - Denise nominates Elvira; Andrei seconds
 - Elvira Omarbagaeva acclaimed for Director of Social Affairs, TCYL(F)
- Director of Communications and New Media
 - Chris nominates Yvonne; Andrei seconds
 - Yvonne Leung acclaimed for Director of Communications and New Media, TCYL(F)

- Director of Recruitment and Campus Club Affairs
 - Chris nominates Rakhman; Yuri seconds
 - Rakhman Taramov acclaimed for Director of Recruitment and Outreach, TCYL(F)
- Director of Community Engagement
 - Denise nominates Angela; Yuri seconds
 - Angela DeOcampo acclaimed for Director of Community Engagment, TCYL(F)
- Director of Constitution and Membership
 - Elvira nominates Andrew; Aaron seconds
 - Andrew Campbell acclaimed for Director of Constitution and Membership
- Member-at-Large (2 positions available)
 - Chris nominated Jose and Said; Andrei seconds
 - Jose DeOcampo and Said Tokkayer acclaimed for Members-at-Large, TCYL(F)

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