



Toronto Centre Young Liberals (Federal) | tcyl.ca
TCYL(F) Annual General Meeting (AGM) Minutes
Sunday, June 14th, 2009 – 2pm
Milestones Restaurant – 10 Dundas Street East

1) Welcoming Remarks – AGM Chair Michelle Oliel

- introductions

2) President Reports

- i) Chris Drew – President, TCYL(F)

3) Executive Reports and TCYL Departments

- i) Finance (Denise Lam)
 - Want to focus on fundraising; need everyone to help and chip in
 - Will plan for July 2009
 - ii) Communications (Yvonne Leung)
 - Working on website
 - Encourages everyone to blog; if you need username/password, please contact Yvonne so she can set it up
 - iii) Social Events
 - Everyone should have a list of Toronto Centre community events/festivals
 - Pride week approaching; Pride run, parade, etc.
 - Max Naylor is holding a summer kick-off event with Canadian Youth Assembly on 20 June 2009
 - iv) Policy
 - Went to Toronto Region Policy Parliament; out of 5 possible policies, TCYL had 4 go through (Adlan, Lindsay, Mike, Patrick)
 - Great showing from TCYL
 - Keep bringing ideas to the table
- Peter Wanyenya updated TCYL on the LPC(O) Toronto Region Day held Sat., June 13th
- Adlan Taramov updated TCYL on St. Jamestown Festival held Sat., June 13th

4) Constitutional Amendments

4.1 **Whereas** the Constitution of TCYL(F) and TCYL(P) requires updating to reflect the growing size and complexity of TCYL(F) and TCYL(P); therefore,

Be It Resolved That the amendments outlined in the attached document (“TCYL(F and P) Constitutional Amendments 2009 – Tracked Changes”) be accepted.

Moved by: Chris Drew

Seconded by: Adlan Taramov

Motion to add executive position for Director of Fundraising (Moved by: Yuri)

Seconded by: Max Naylor

- Carried

Motion to pass amendments omnibus (Moved by: Aaron GlynWilliams)

Seconded by: Mike Raybould

- Carried

5) Executive Elections – TCYL(F)

Motion to nominate/appoint list omnibus: Denise Lam

Seconded by: Elya Omarbagaeva

- Carried

- President (Federal): Denise Lam
- Executive Vice-President (Federal and Provincial): Elvira Omarbagaeva
- Vice-President Federal Affairs: Jose DeOcampo
- Vice-President Provincial Affairs: Mike Raybould
- Director of Policy Development (Federal): Adlan Taramov
- Director of Social Affairs (Federal): Max Naylor
- Director of Communication (Federal and Provincial): Yvonne Leung
- Director of Recruitment and Campus Club Affairs (Ryerson, Victoria College at U of T, George Brown) (Federal and Provincial): Leo Navarro
- Director of Community Engagement (Federal and Provincial): Emmanuel DeOcampo
- Director of Fundraising: Taras Koulik
- Director of Constitution and Membership (Federal and Provincial): Angela DeOcampo
- Two (2) Member-At-Large (Federal) positions: Said Tokkayev, Mark Drew
- Past-President: Chris Drew

6) Election of Honourary Senators

6.1 Under Article 11.0 of the TCYL(F) and TCYL(P) Constitutions, the following individuals will be elected as Honourary Senators:

- i) Hon. Bob Rae – Recognized for his support of TCYL members and his strong record of attending TCYL events, policy discussions and fundraisers. In addition, we recognize his advocacy on issues such as affordable housing, equity and social justice, public transit, and Canada’s independent and engaged role in foreign affairs. Noted as being an Ontario Premier and active in public life for over 30 years.
- ii) Hon. George Smitherman – Recognized for his consistent record of attending TCYL events, advocating for TCYL financial support from TCPLA, and providing TCYL members the opportunity to take on leadership roles in government, the Liberal Party, and our community. In addition, we recognize his record on issues such as building a strong health care system, being a role model for the Toronto Centre community, supporting local community organizations and initiatives through donations from TCPLA, advocacy on Green Energy, public transit and affordable housing. Noted as being Deputy Premier, Minister of Health and Long-Term Care, and Minister of Energy and Infrastructure.
- iii) Hon. Bill Graham – Recognized for inspiring the youth members of the Toronto Centre Federal Liberal Association to establish the Toronto Centre Young Liberals. Recognized for his tremendous support and for TCYL members and for always being warm and welcoming to any TCYL member seeking advice or in need of help to pursue goals. In addition, recognized for his work as Minister of Foreign Affairs, Minister of National Defence, Interim Leader of the Liberal Party of Canada, and for his work as MP for Toronto Centre from 1993 to 2006.
- iv) Yuri Navarro – Recognized for being a founding member of the Toronto Centre Young Liberals and his energy, dedication and support for the organization over many years. Noted for assisting with developing fundraising and support from the senior Toronto Centre Riding Associations. In addition, recognized for his policy work on advocating for improved recognition for internationally trained professionals, a policy ratified at the highest possible level of the Liberal Party of Canada. A great friend and mentor to all members of the Toronto Centre Young Liberals. Noted for being the TCYL(F) Vice-President Federal and TCYL Executive Vice-President (Federal and Provincial).
- v) Eric Peterson – Recognized for being a long-time supporter of TCYL members and including TCYL members in the Toronto Centre Federal Liberal Association. In addition, recognized for always willing to assist TCYL members in local initiatives and for being a consistent guest at fundraisers. Noted for being TCFLA President.

Motion to appoint the above-mentioned Senators to TCYL: Adlan Taramov
Seconded: Aaron GlynWilliams
- Carried

6) Past and Future Events/Initiatives for TCYL

- i) Upcoming Events
- ii) Brainstorming

7) Ontario Young Liberals (OYL) Update

- i) OYL Policy Process & Policy Parliaments
- ii) OYL Events
 - Denise (OYL Treasurer) reported the updates from OYL
 - Upcoming events, fundraisers
- iii) Toronto Centre Community Events
 - Summer community festivals
 - Pride, Regent Park, Canada Day, etc.
 - Fundraising

8) Closing Remarks (President-Elect)

- President-Elect Denise Lam gave concluding remarks
- Would like to focus on fundraising this year
- Will circulate email shortly to schedule our first executive meeting
- Look forward to working with everyone

9) Adjournment