



*Friends of the
Guild Park & Gardens*

INFORMATION PACKAGE

2nd ANNUAL GENERAL MEETING

FRIENDS OF GUILD PARK AND GARDENS

—
Guildwood Presbyterian Church,
140 Guildwood Pkwy. (at Livingston Drive)

OCTOBER 22, 2015



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Friends of the Guild Park & Gardens

To Supporters of Guild Park & Gardens,

I'm pleased to announce the Second Annual General Meeting (AGM) of Friends of Guild Park. We invite all current members of Friends of Guild Park, as well as past members, other Guild Park supporters and the general public to the AGM. The details are:

Date: Thursday evening, October 22, 2015

Time: Registration: 6:45; Meeting: 7:00 start; Meet & Mingle, 8:30 - 9:30

Place: Guildwood Presbyterian Church, 140 Guildwood Pkwy.

The AGM offers everyone the opportunity to learn about the successes of our volunteer organization, plus find out more about Guild Park's present and future. At this year's AGM, we're holding a special "Community Conversation" so people can learn and ask questions about the work going on in the park.

Our Directors have had opportunities this past year to discuss with various park officials the many different plans for Guild Park. We know people are keenly interested in Guild Park's future, yet there haven't been regular opportunities to hear from park officials.

The AGM is your chance to hear details on what we've heard about Guild Park "unofficially" – between Guild Park volunteers and the public. We plan to provide an overview of what we know about Guild Park covering issues such as:

- Demolition/renovation work now happening around the old Guild Inn;
- Repositioning of some major architectural artifacts and sculptures within the park;
- Improvement initiatives from the City's parks department Guild Park Management Plan;
- Work underway to recreate art facilities on the site
- Plans by Guild Park's owners, the Toronto & Region Conservation Authority (TRCA), to make the shoreline more welcoming to people, as part of the TRCA's waterfront plan for Scarborough.

Of course, we welcome your comments and questions on these or other issue relating to Guild Park. There are many aspects about the site that remain unclear. We may not know details about the issue you ask about. After the AGM, we'll provide park officials with a summary of questions and comments. That way, future public meetings about Guild Park can address the ideas and questions that people ask at the AGM.

Also, the AGM is when members can nominate and vote for the volunteers who serve as directors of Friends of Guild Park. Details are included in this AGM info package. After the information and business sessions, our AGM concludes with an invitation to all existing and new members to remain for our "Meet & Mingle" and enjoy some light refreshments with fellow Guild Park supporters.

I look forward to seeing you there on October 22.

Sincerely,

John Mason

P.S. Attending the AGM of Friends of Guild Park is free. To vote for directors of the organization or to be nominated as a director, you must be a current member whose membership is paid up before the AGM. Memberships will be available before the AGM starting at 6:45 pm. Please come early if you'd like to become a "Friends" member or renew your membership. Alternatively, you use the membership form included with this package, or join online at www.guildpark.ca. Thank you for your support!



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NOTICE OF ANNUAL GENERAL MEETING

TO: THE MEMBERS OF THE FRIENDS OF GUILD PARK & GARDENS

TAKE NOTICE that the 2nd **Annual General Meeting of The Friends of Guild Park & Gardens** will be held on Thursday, October 22, 2015 at 7:00 p.m.

AT: Guildwood Presbyterian Church, 140 Guildwood Parkway (at Livingston Drive)

REGISTRATION WILL COMMENCE AT 6:45 P.M.

MEETING WILL COMMENCE AT 7:00 P.M.

Dated the 3rd day of October, 2015

On Behalf of the Board of Directors,

Janet Heise
Secretary, Friends of Guild Park & Gardens



Friends of the Guild Park & Gardens

AGENDA

FOR THE 2nd ANNUAL GENERAL MEETING OF THE FRIENDS OF GUILD PARK & GARDENS

THURSDAY, OCTOBER 22, 2015

**REGISTRATION 6:45 P.M.
COMMENCEMENT 7:00 P.M.**

1. CALL TO ORDER
 2. DETERMINATION OF QUORUM
 3. INTRODUCTIONS BY CHAIRMAN
 4. APPROVAL OF 1ST ANNUAL GENERAL MEETING MINUTES OF SEPT. 22, 2014
 5. TREASURERS REPORT
 6. PRESIDENT REPORT
 5. EXPLANATION OF ELECTION PROCEDURES
 6. CANDIDATES NOMINATIONS – SPEECHES (Max. 3 Min.)
 7. CASTING OF BALLOTS
 8. ‘COMMUNITY CONVERSATION’ ABOUT GUILD PARK
 9. ELECTION RESULTS
 10. ADJOURNMENT
 11. REFRESHMENTS & SOCIAL: ‘MEET AND MINGLE’
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Friends of the Guild Park & Gardens

FRIENDS OF GUILD PARK AND GARDENS

**2ND ANNUAL GENERAL MEETING
THURSDAY, OCTOBER 22, 2015**

Director Qualifications, Election Procedures & Instructions For Balloting

1. Directors must meet the following qualifications;
 - all Board of Directors must be a minimum 18 years of age and be a paid in full member of the Friends of Guild Park & Gardens
 - all Board of Directors must be of sound mind and mental capacity
 - all Board of Directors must not have previously been convicted in a court of law of fraud, theft, and/or breach of trust
 - all Board of Directors must not be an un-discharged bankrupt.
2. Each person seeking election shall be nominated by at least one member, members may nominate themselves.
3. A Returning Officer shall be selected at the Election Meeting and he/she shall appoint a Deputy Returning Officer and the Deputy Returning Officer shall direct the collection of ballots and supervise the count. Each Nominee may appoint one scrutineer to scrutinize the count.
4. The terms of three current members of the Board of Directors have ended. Janet Heise (secretary) and, Miroslav Glavic are eligible for renewal for three-year terms; Kate Kennedy-Browne is eligible for renewal for a one-year term. In addition, there are openings for both a one-year and two-year term due to board vacancies. Nominations will be accepted from the floor.
5. At each meeting of members, every member shall be entitled to one vote if they are entered on the Register on the date of the meeting and their membership dues are paid in full.
6. Balloting is done on a one vote per member basis.