

**TORONTO SECONDARY UNIT
ANNUAL GENERAL MEETING
MAY 14, 2014
AGENDA**

4:00	Call to Order Prayer and Pledge Presentation of Speaker	René Jansen President
	Establishing the official attendance and Quorum Approval of the agenda	Doug McCarthy Speaker
	Welcome of Members Introduction of TSU Executive & Legislation Committee Presentation of Guests Approval of Observers	René Jansen
4:20	Approval of the minutes of the previous Unit AGM	Doug McCarthy
4:30	Report of Election Committee Candidates' speeches Questioning of Candidates	Teresa D'Addario Chair of Elections (30 mins. total)
5:00	Greetings from OECTA Provincial	James Ryan
5:10	President's Report and Questioning of the President's Report (timed item – 10 min.)	René Jansen
5:20	Financial Report (timed item - 5 min.) Questioning of the Financial Report (timed item-15 mins.)	Rosemary Lavery Treasurer
5:40	Questioning of committee reports (timed item - 15 mins.)	Doug McCarthy
5:55	RECESS (10 minutes)	
6:05	Resolutions – To amend TSU Bylaws (45 mins.)	Doug McCarthy
6:50	Establish quorum for Toronto Secondary Teachers' Bargaining Unit Resolutions to amend Toronto Secondary Teachers' Bargaining Unit Bylaws (timed item 45 mins.)	Doug McCarthy
7:35	Unfinished business (resolutions, etc.) DRAW	Doug McCarthy

Adjournment