



Workers' Health and Safety Legal Clinic AGM Meeting Notice and Agenda

Wednesday, October 24, 2018

Annual General Meeting

Date: Wednesday, October 24, 2018

Location: 180 Dundas Street West, 19th Floor
Toronto, Ontario, M5G 1Z8

Time: 6:00 pm

Agenda:

1. Welcome and Introductions
2. Approval of the AGM Agenda
3. Approval of the AGM Minutes dated September 19, 2017
4. Annual Report 2018
5. Annual Audited Financial Statements
6. Board of Directors Election:
 - Board members who are up for election for two-year terms:
Jason Achorn, Hilary Balmer, John Field, Ivan Lancaric, Tassia Poynter,
Alec Stromdahl and Rocio Steeves.
 - Two one-year term vacancies are also up for election this AGM.
7. Vote of Confidence in the Board of Directors

REFRESHMENTS

Update - PTSD Project

GUEST SPEAKER – Gloria Carrasquero

Report - Outreach to Spanish speaking workers: A joint project of WHSLC & CSSP