

November 19, 2018  
Toronto, Ontario

**Annual General Meeting**  
***Toronto Hispanic Chamber of Commerce (THCC)***

**AGENDA**

**Item 1 - Call to Order**

**Item 2 - Establishment of Quorum**

**Item 3 - Approval of Agenda**

**Item 4 - Adoption of Minutes of 2017 AGM**

**Item 5 - Financial Report**

**Item 6 - President's Words**

**Item 7 – ByLaw Changes**

- Changes to Article III - Section 2: Classes of Membership
  - Item 4: Corporate Member (change from 10 to 500 or more employees) with a membership value of \$1500/year
- Changes to Article V – Board of Directors Section 1:
  - Composition of the Board and Term of Office: The Board of Directors shall consist of a minimum of three (3) members and a maximum of seven (7) members.

**Item 8: Closing of the meeting.**