

August 29, 2017  
Toronto, Ontario.

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

**Board members present:**

Eliza Hajducek  
Richard Morales  
Mauricio Jimenez  
Monica Linares by Proxy  
Roberto Belingueres by Proxy

**Agenda Items**

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 – Election of Directors  
Item 8: Closing of the meeting

Proceedings:

**Item 1 Call to Order**

Meeting called to order at 6:05PM pm by President, Richard Morales

**Item 2 Establishment of Quorum**

Establishment of Quorum, quorum shall be fifty-one (51) percent of the relevant voting attendees. All members present but two are voting members.

- **Motion passed by general consent** and THCC members present.

**Item 3 Approval of Agenda**

Motion by Richard Morales that the Agenda be approved as shown and given to , seconded by Elena Hara, all favour.  
Motion PASSED.

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

Minutes were read by Richard Morales in favour of all participants.  
Motion by Elena Jara to approve the agenda seconded by Mauricio Jimenez, all in favour.  
Motion PASSED

**Item 5 Financial Report**

Richard Morales presented the financial report on behalf of treasurer (Roberto Belingueres not present) welcomed and explained the goals and status of the THCC.

### **Item 6 Presidents Report**

Presented the results of the previous year's programs, social media campaigns and events. Events conducted in the last year included networking, workshops, British Chamber of Commerce, and other events including Camacol's hemispheric conference and the programming of a future event in Toronto (Camacol = Camara de Comercio Latina EEUU). Presentation of alliances with other organizations such CAMSC, and the Chambers of Commerce Group Insurance Plan.

### **Item 7 Election of Directors**

The THCC is forever greatfull to our Outgoing Directors:

- Mauricio Jimenez - MagicVisionPhotography
- Elisa Hajducek-Broker od Royal LePage
- Monica Linares-Financial Advisor with SunLife

Approved Candidates by the nomination committee are:

- Jaime Gonzales
- Leyla Razeghi
- Elena Jara
- Angela Buitrago

Richard Morales expressed his decision to continue as a member of the BOD.

According to the bylaws of the chamber, the minimum number of directors is 5.

New BOD was established with no need for elections and concluded by proclamation because the number of vacancies were the same number as the running candidates.

New BOD 2017-2019

1. Richard Morales
2. Jaime Gonzales
3. Leyla Razeghi
4. Elena Jara
5. Angela Buitrago

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

Meeting was adjourned at 6:48pm