

October 25, 2019  
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 2018 AGM

Item 5 - Financial Report

Item 6 - President's Words

Item 7 – By Law Changes

- Changes to Article III - Section 2: Classes of Membership

- o 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:

- o 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 (5) members.

Item 8: Election of Directors

Item 9: Closing of the meeting.