



**2020 Annual General Meeting
Parkdale Neighbourhood Land Trust
November 12th, 2020**

Chairperson: Tanja Juric

Minute Taker: David Bell

Start Time: 6:30

AGENDA ITEM	PRESENTER	OUTCOME REQUIRED	
		INFO	DECISION
Welcome and Introductions	Ana Teresa Portillo	✓	
Approval of Chair & Minute Taker	Tanja Juric		✓
2019 Progress Report	Joshua Barndt	✓	
Report from the Treasurer	John Doherty	✓	✓
Mission Vision and Values	Darnel Harris	✓	✓
Strategic Plan	Joshua Barndt	✓	✓
Bylaw Amendments	Darnel Harris	✓	✓
Nominations Committee Report	John Doherty	✓	✓
Adjournment	Tanja Juric		✓

DECISION DETAILS	
Key decisions & action item	<ul style="list-style-type: none"> • Tanja Juric was appointed Chair of the meeting • David Bell was appointed minute taker of the meeting • Darnel Harris was affirmed as the Election Returning Officer • Minutes of the 2019 AGM meeting were adopted • The 2019 financial report was accepted • The Members agreed to adopt changes to the Mission Vision and Values based on the currently ongoing online vote. • The Members agreed to adopt the Strategic Plan as indicated by the currently ongoing online vote. • The Members approved the Bylaw Amendments as presented. • The Members agreed to adopt the Core Member Board Slate as indicated by the currently ongoing online vote. • The Members agreed to elect the Community Board members as indicated by the currently ongoing online vote to the PNLT Board of Directors. • The Members agreed to adjourn the meeting.

ITEM	NOTES
Welcome and Introductions	<ul style="list-style-type: none"> - The meeting opened with a welcome and introductions. - Ana Teresa Portillo provided a land recognition. - Tanja Juric calls the meeting to order, confirming that quorum has been met.
Approval of Chair and Minute Taker, Affirmation of the	<ul style="list-style-type: none"> • Tanja informs the members that the members must approve the chair and minute taker.

<p>Election Returning Officer, and adoption of the Minutes of the 2019 AGM</p>	<ul style="list-style-type: none"> ● Moved by Darnel Harris that Tanja Juric be appointed as Chair, and David Bell as Minute Taker; seconded by Ana Teresa Portillo: carried unanimously with no abstentions ● Moved by Ayal Dinner that the agenda be accepted as presented; seconded by John Doherty: carried unanimously. ● Moved by Tish Carnat that Darnel Harris be affirmed Returning Officer for the Board Elections; seconded by Ana Teresa Portillo: carried unanimously ● Moved by John Doherty that the minutes of the 2019 AGM be adopted; seconded by Ayal Dinner: carried unanimously.
<p>2019 Progress Report</p>	<ul style="list-style-type: none"> ● Joshua discussed what a community land trust (CLT) is and the structure of PNLT and NLT. ● The report's themes were acquisitions (e.g. history and logistics of purchasing property); proactive eviction prevention program (presented by David Bell); housing preservation (the joint VCIB Impact Investment of \$4 million); and our policy research group (presented by Darnel Harris and Tendon Dongtotsang) (e.g. conference in Montreal; collective funding application; working group on how to secure at least 40% of housing for indigenous residents).
<p>Report from the Treasurer</p>	<ul style="list-style-type: none"> ● John Doherty, Treasurer of both PNLT and NLT presented financial reports for both organisations. ● John explained that in 2019 all of the financial activity that PNLT provided oversight for was undertaken by NLT, and as such PNLT had no revenue or expenses. ● John provided an opportunity for members to ask questions, but the NLT statements presented for information purposes were very clear and there were no questions. ● Priya Gupta moved that the 2019 Financial Report be accepted; seconded by Anita Prasad: carried unanimously.
<p>Mission Vision and Values</p>	<ul style="list-style-type: none"> ● Darnel Harris presented proposed changes to our Mission Vision and Values and explained how there was an online process to allow members to vote on the proposed changes. ● Rick Amos moved that the Mission Vision and Values as indicated by the ongoing online voting be adopted; seconded by Tish Carnat: subsequently carried by virtue of a quorum of Members participating in the online vote.
<p>Strategic Plan</p>	<ul style="list-style-type: none"> ● Joshua Barndt and Kuni Kamizaki introduced the strategic plan. They described the extensive engagement process and detailed timeline that was undertaken to develop the plan. The new strategic plan emphasises that the Land Trust is entering a growth phase. Therefore it is crucial that we do everything we can to increase our community holding and ensure that our operations are sustainable. ● Joshua explained that the strategic plan has a number of strategic priorities: <ul style="list-style-type: none"> ○ 1. community ownership; ○ 2. Strategic partnerships; ○ 3. Community Governance and organising; and ○ 4. Movement Building. ● Joshua asked members to approve the strategic plan through the ongoing online voting. ● John Schaffter moved that the strategic plan be adopted as indicated by the ongoing online voting; seconded by Estair Van Wagner: subsequently carried by virtue of a quorum of Members participating in the online vote.

<p>Bylaw Amendments</p>	<ul style="list-style-type: none"> ● Darnel Harris presented three Bylaw amendments necessary to accommodate our board election process to the constraints of the COVID Pandemic. ● John Doherty moved to accept the Bylaw amendments as presented; seconded by Tish Carnat: carried with a few abstentions.
<p>Board Nominations Committee Report</p>	<ul style="list-style-type: none"> ● John Doherty and Ivy Mairi presented the Nomination Committee's report. ● The number of board members remaining and the number of seats (10) open for election were described. ● The election of NLT board members by the PNLTL was described. ● Ivy described that the video presentations provided by nominees would be viewed at this meeting, and the vote would then occur online over the rest of the day. ● Darnel Harris described the specifics on how to vote for the election, as well as adoption of changes to the Mission Vision and Values, and the Strategic Plan. ● Video statements of the Board Nominees were presented. ● John Schaffter moved to confirm the Core Member Board election slate as indicated by the online vote; seconded by Ayal Dinner: subsequently carried by virtue of a quorum of Members casting votes in the online election. ● Tish Carnat moved to confirm the results of the Board election as indicated by the online vote; seconded by Joshua Barndt: subsequently carried by virtue of a quorum of Members casting votes in the online election.
<p>Adjourn</p>	<ul style="list-style-type: none"> ● Tanja Juric moved to adjourn; seconded by Darnel Harris: carried unanimously.