



**2019 Annual General Meeting of the Members of the Directors Guild of Canada
Ontario District Council (“DGC Ontario”)
Saturday, March 23, 2019
Toronto Reference Library
789 Yonge Street
Toronto, ON**

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AGENDA

9:30 a.m.	Registration Open	
10:15 a.m.	Call to Order	Alan Goluboff, Chair
10:20 a.m.	Adoption of Agenda	All
10:22 a.m.	Confirmation of 2018 GM Minutes	All
10:25 a.m.	Report from the Chair	Alan Goluboff
10:50 a.m.	Report from the CEO/Executive Director	Bill Skolnik
11:15 a.m.	DGC Ontario Hub/Offices Discussion	Alan Goluboff
11:45 a.m.	National President’s Report	Tim Southam
12:00 p.m.	DGC Member Benefits Update Public Policy Update	Dave Forget National Executive Director
12:15 p.m.	Lunch	
1:00 p.m.	Secretary-Treasurer’s Report	Andrew G. Munro
1:20 p.m.	Auditor’s Report	Tom McGivney Prentice Yates & Clark
1:35 p.m.	Appointment of the Public Accountant	All
1:45 p.m.	Membership & Training Report	Joanne Barrington Membership Chair



2:00 p.m.	Commencement of EB Elections	Avrel Fisher Nominating Committee Chair
	Officers Positions <ul style="list-style-type: none">• First Vice-Chair• Secretary-Treasurer	
	Caucus Representatives <ul style="list-style-type: none">• Directors Caucus Rep• Production Caucus Rep• Editing Caucus Rep• Accounting Caucus Rep	
3:30 p.m.	New Business	All
4:00 p.m.	Adjournment	Alan Goluboff

Wine and Cheese Reception
4:00 p.m. – 5:00 p.m.
All Welcome