



The Junction BIA AGM 2023 Minutes

Thursday, November 23, 2023

In Attendance:

54 Registrants

24 Voting Members; 13 Non-Voting Guests

9:41 AM

1. Call to Order & Introductions

Presented by Kiyo Elliott-Armstrong

Quorum achieved (see [attendance list](#))

- 38 attendees, 24 voting members
- Board Chair, Kiyo Elliott-Armstrong
- 6 Board Members
- 1 Former JBIA Staff
- 3 JBIA Staff
- Councillor Gord Perks
- Carly Jones, On behalf of
MPP Bhutla Karpoche
- MP Arif Virani
- John Kiru, TABIA
- Marianne Szczuryk, City of Toronto

2. No Declarations of Conflict of Interest

3. Approval of 2022 AGM Minutes

- Motion to approve: Janet Di Bernardo
- Seconded: Dan Yurchuk
- Vote: 13 In Favour, 1 Abstain

4. Committee Reports

Marketing + Events - Carol Jolly

Streetscape - Kiyo Elliott-Armstrong

5. 2024 Proposed Program

Kiyo Elliott-Armstrong

6. Adoption of the 2022 Financial Statements

Presented by Rafiq Dosani

- Motion to adopt: Manny Solnik
- Seconded: Janet Di Bernardo
- Vote: 12 In Favour

7. Appointment of 2023 Auditor

- Motion to appoint Rafiq Dosani:
Dan Yurchuk
- Seconded: Janet Di Bernardo
- Vote: 12 In Favour

8. Approval of 2024 Budget

Presented by Kiyo Elliott-Armstrong

- Motion to approve: Jyhling Lee
- Seconded: Dan Yurchuk
- Vote: Unanimous

9. Motion to adjourn: Jyhling Lee

Seconded: Maryan Jimaleh

Vote: Unanimous

Adjournment: 11:15 AM