Canadian Public Relations Society
Toronto Society

CANADIAN PUBLIC RELATIONS SOCIETY TORONTO INC.
MINUTES OF THE ANNUAL GENERAL MEETING
HELD ONTHURSDAY, AUGUST 12, 2025
BY ZOOM

Gwen McGuire called the Annual General Meeting of the Canadian Public Relations Society Toronto to order.

Quorum of more than ten percent of voting members are present including proxies received.

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

Gwen McGuire asked for a motion for the adoption of the minutes of the last Annual General Meeting held on July 30, 2024

MOTION:

> MOVED by Erin Griffin, SECONDED by Caroline De Silva that the minutes of the Annual General Meeting held July 30, 2024 be approved as presented.

CARRIED.

PRESIDENT'S REPORT

President Andrea Chrysanthou, APR presented the president's report (copy posted on the website).

MOTION:

> MOVED by Caroline De Silva SECONDED by Chantel Cassar that the president's report be accepted as presented.

CARRIED.

TREASURER'S REPORT

Matthew Celestial highlighted the 2024 and 2025 audited reports.

MOTION:

MOVED by Matthew Celestial SECONDED by Andrea Chrysanthou, APR that the audited report for the year ended June 30, 2024 be accepted as presented.

CARRIED.

MOTION:

MOVED by Matthew Celestial SECONDED by Braman Thillainathan that the audited report for the year ended June 30, 2025 be accepted as presented.

CARRIED.

APPOINTMENT OF AUDITOR

MOTION:

MOVED by Matthew Celestial SECONDED by Adnan Bashir that the accounting firm Formusa Zuccaro LLP be appointed as the auditor for the 2025 -2026 fiscal year.

CARRIED.

COMMITTEE REPORTS

Gwen McGuire stated that the reading of the committee reports be waived. A copy of the committee reports were circulated to members and posted on the website.

MOTION:

MOVED by Chantel Cassar SECONDED by Stephanie Gomes that the committee reports be approved as circulated.

CARRIED.

MOTION OF ACTS

Gwen McGuire read the Motion of Acts.

MOTION:

MOVED by Erin Griffin SECONDED by Chantel Cassar that all acts, contracts, bylaws, proceedings, appointments, elections and payments enacted, done and taken by the Directors and Officers of the Society, since the date of the last Annual General Meeting of members, as the same is set out or referred to in the minutes of the meetings of the Board of Directors or the Executive Committee or in the financial statements submitted at this meeting, be approved sanctioned and confirmed.

CARRIED.

ELECTION OF 2025 - 2026 BOARD OF DIRECTORS

Mark LaVigne, MA, APR, FCPRS, LM and Past President presented the report of the Nominating Committee.

The proposed slate was emailed to the members in accordance with the Bylaws. The Nominations Committee has reviewed and approved the 2025-2026 slate. Thank to the committee members Janine Allen and Janet Wile, APR, FCPRS, LM.

MOTION:

> MOVED by Mark LaVigne, MA, APR, FCPRS, SECONDED by Adnan Bashir that the 2025 - 2026 Board of Directors as declared be accepted.

CARRIED.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

There being no further business the meeting was adjourned on a motion by Braman Thillainathan SECONDED by Erin Griffin.