



October 18, 2022

Dear Member;

Re: **Bloor Street East Neighbourhood Association (BENA) Annual General Meeting**

Enclosed please find the following documents with respect to the above meeting.

- Notice of Meeting
- Unaudited Financial Statement for the year ending July 31, 2022
- Tentative Agenda for the meeting
- Proxy form should you be unable to attend

The previous year's minutes may be found at:

<https://blooreast.org/resources/>

The meeting will be held virtually via Zoom and a link for registration will be sent to you closer to the meeting. We will be requesting that you identify who the representative is in the case of a Corporate Member to [info@blooreast.org](mailto:info@blooreast.org). This is to ensure quorum is attendance.

Please note that proxies will be accepted via emailed scanned copies up to the time of the meeting.

Yours truly,

Dr. William Rankin, Secretary

October 18, 2022

**TO THE MEMBERS OF THE BLOOR STREET EAST NEIGHBOURHOOD  
ASSOCIATION (BENA)**

**NOTICE OF ANNUAL GENERAL MEETING**

YOU ARE HERBY NOTIFIED THAT THE  
NINETH ANNUAL GENERAL MEETING OF MEMBERS OF  
OF the BLOOR STREET EAST NEIGHBOURHOOD ASSOCIATION (BENA)  
VIA VIRTUAL PLATFORM - ZOOM

START OF MEETING – 7:00 P.M. SHARP

IN ACCORDANCE WITH ARTICLE 5 OF THE GENERAL BYLAW WE WISH TO  
INFORM YOU THAT 12 (MINIMUM 3) POSITIONS ARE AVAILABLE FOR  
ELECTION TO THE BOARD OF DIRECTORS.

AN AGENDA OF MATTERS TO BE CONSIDERED AT THE MEETING IS  
ATTACHED HERETO

DATED AT TORONTO, ONTARIO, THIS 18<sup>ND</sup> DAY OF OCTOBER 2022

BY ORDER OF THE BOARD

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Dr. William Rankin, Secretary  
Bloor Street East Neighbourhood Association (BENA)

**BLOOR STREET EAST NEIGHBOURHOOD ASSOCIATION (BENA)**

**BALANCE SHEET**  
(Unaudited)  
**YEAR ENDED JULY 31, 2022**

	<u>2022</u>	<u>2021</u>
<b>ASSETS</b>		
<b>CURRENT</b>		
Cash in Bank	\$ 30,693	\$ 26,959
Petty Cash	60	40
	<u>\$ 30,753</u>	<u>\$ 26,999</u>
<b>LIABILITIES and FUND BALANCE</b>		
<b>CURRENT AND LONG TERM</b>		
Due to Director/Member		3
Accounts Payable		
	<u>\$ -</u>	<u>\$ 3</u>
<b>FUND BALANCE</b>		
Prior Year Cumulative Surplus/(Deficit)	\$ 26,996	\$ 22,406
Current Year Surplus/(Deficit)	3,757	4,590
<b>CUMULATIVE SURPLUS/(DEFICIT)</b>	<u>\$ 30,753</u>	<u>\$ 26,996</u>
<b>FUND BALANCE A LIABILITIES</b>	<u>\$ 30,753</u>	<u>\$ 26,999</u>

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**STATEMENT OF REVENUE AND EXPENDITURES**  
(Unaudited)

	<u>2022</u>	<u>2021</u>
<b>REVENUE</b>		
Membership Dues	\$ 4,449	\$ 5,064
	<u>\$ 4,449</u>	<u>\$ 5,064</u>
<b>EXPENDITURES</b>		
Web Site Costs	487	\$ 474
Honourarium	200	
Mural Launch Costs		
Bank Charges	5	-
	<u>\$ 692</u>	<u>\$ 474</u>
<b>EXCESS OF REVENUE OVER EXPENDITURES</b>	<u>\$ 3,757</u>	<u>\$ 4,590</u>



**AGENDA**  
**ANNUAL GENERAL MEETING**  
**BLOOR STREET EAST NEIGHBOURHOOD ASSOCIATION**  
**(BENA)**

November 2, 2022

**Business Meeting**

1. Introductions
2. Business Meeting
  - a. Declaration of Service of Notice and Call to Order
  - b. Minutes of Meeting of previous Annual General Meeting held on November 9, 2021
  - c. Presentation of Financial Statements
  - d. Waiver of Appointment of Auditors
  - e. Election of Directors
  - f. President's Report
  - g. Termination of Business Meeting

**Introductory Remarks from Queens Park**

Jessica Bell, MPP, University/Rosedale

Kristyn Wong-Tam, MPP, Toronto Centre

**Presentations**

Corinna Prior, Planner, Midtown Section, Community Planning – Toronto & East York  
Ellie Papaioannou, Senior Project Manager, Cycling and Pedestrian Projects

**PROXY FOR GENERAL MATTERS AND  
FOR ELECTION OF DIRECTORS**

TO: Bloor Street East Neighbourhood Association (BENA)

1. I am an Individual Member or Authorized Officer of a legal entity, (legal title)  
\_\_\_\_\_.
2. I (Authorized Officer) appoint Dr. William Rankin, Secretary, if present or whom failing him, Linda Brett, President, if present, or failing either of the foregoing \_\_\_\_\_, if present to be proxy (known as the “Proxy Holder”) and to attend and vote on my (Authorized Officer) behalf with the power of substitution at the meeting of members to be held on November 2, 2022 and at any adjournments of the Annual General Meeting (known a Meeting).
3. The Proxy Holder may vote on my (Authorized Officer) behalf in respect of all matters that may come before the Meeting, subject to the instructions set out below, as I (Authorized Officer) could do if personally present at the Meeting.
4. I (Authorized Officer) instruct the Proxy Holder to vote for the Waiver of Appointment of Auditors as indicated below:  
  
For (  ) Against (  ) Waiver of Appointment of Auditors.
5. I (Authorized Officer) revoke all proxies previously given.

DATED \_\_\_\_\_, 2022 at \_\_\_\_\_ a.m./p.m. (*circle whichever is applicable*)

\_\_\_\_\_  
Signature of Individual (Authorized Officer)

\_\_\_\_\_  
Print Name

*(In the case of a corporation, add a statement that the person signing has the authority to bind the corporation.)*