

AIDS ACTION NOW!

Suite 321 — 517 College Street, Toronto, Ontario M6G 1A8
(416) 944-1916; TDD: (416) 944-1919

NOTICE OF ANNUAL GENERAL MEETING
AIDS ACTION NOW!
Tuesday October 30, 1990, 8:00 pm
519 Church Street

Handwritten notes in a box:
Add 6 - Co chair elections
a) approval agenda
TM - approval of

Proposed agenda:

- 1) Welcome *6-15*
- 2) Financial Report *PH - Auditor's motion*
- 3) Steering Committee Report *Tim*
- 4) Comments from members *T+G - Eric*
- 5) Resolutions re: Steering Committee and Incorporation*
- 6) Discussion of priorities for 1991 *note Dec 1 World AIDS Day*
- 7) Election of new Steering Committee
- 8) Refreshments *other const amendments*

*The following two resolutions are recommended by the Steering Committee for approval by the Annual General Meeting.

RESOLUTION RE: STEERING COMMITTEE

THAT THE STEERING COMMITTEE SHALL BE INCREASED TO UP TO TWENTY (20) MEMBERS AND THAT A MAJORITY OF THE MEMBERS OF THE STEERING COMMITTEE SHALL BE HIV+ INDIVIDUALS.

Candidates for Steering Committee membership shall confidentially indicate their HIV status to the person(s) conducting the elections of Steering Committee members (the moderators). At the conclusion of the voting, the moderators will determine whether a majority of the twenty highest polling candidates are HIV+. If not, the moderators shall continue through the list of candidates adding the next highest polling HIV+ candidate to the Steering Committee membership and deleting the lowest polling HIV- candidate until and HIV+ majority is achieved. These adjustments will be undertaken in strictest confidence and all documents relating to the determination of an HIV+ majority on the Steering Committee shall be destroyed with the ballots.

RESOLUTION RE: INCORPORATION

THAT THE STEERING COMMITTEE BE AUTHORIZED TO INCORPORATE AAN! UNDER A FEDERAL CHARTER AND THAT THE OBJECTS, BY-LAWS AND RESOLUTIONS OF THE CORPORATION SHALL BE GOVERNED BY THE AAN! CONSTITUTION.

The Steering Committee, with the advice of counsel, shall determine which articles of the constitution shall be included in the By-laws and which in Resolution 1 of the first Board (Steering Committee).

ALL CURRENT MEMBERS TO THE DATE OF THIS MAILING ARE ELIGIBLE TO VOTE. ALL WELCOME.