

**IWIRC Ontario Network
AGM Meeting
MINUTES
March 27, 2023 – 5:30 pm**

Meeting held at McCarthy Tetrault, LLP 66 Wellington Street W. Toronto ON M5K 1E6

Present in Person:

- Sara Wilson – Chair
- Deborah Hornbostel – Past – Chair
- Kate Yurkovich – Director of Membership
- Emily Klein – Director of Communications/Website
- Sanea Tanvir – Co-Director Programs
- Eva Smoluch – Co-Director Programs
- Antoinette Fielding - BDO
- Yatri Vagadia - BDO
- Meg Ostling – KSV Advisory
- Robyn White – B. Riley Farber
- Naomi Loewith – Omni Bridgeway Capital
- Caryl Newberry-Mitchell, MNP

Regrets:

- Stephanie De Caria – Director of Community Service
- Lydia Salvi – Treasurer
- Rachelle Moncure – Vice-Chair
- Miranda Spence – Director of Educational Programs

Meeting commenced at 5:40 pm and was chaired by Sara Wilson who welcomed the participant and introduced 2023 board members.

1. Vote
 - Vote to confirm 2023 board was carried and approved unanimously.
2. Programs
 - 30^{year} Anniversary Event is being planned for June.
3. Educational Programs
 - Lunch and learn event is being planned for late April/May – we are looking at hybrid event to accommodate those who are not able to attend in person.
4. Other

- Sara spoke to members about upcoming IWIRC events and call form members involvement IWIRC currently has 53 networks globally)
- IWIRC Global Spring Conference coming up on April 19th in Washington, DC. DJ Miller, Partner at TGF will be honoured as IWIRC's 2023 Woman of the Year during the conference.
- IWIRC 2023 Leadership Conference is going to be held in London, UK in August. Nominations for the conference are currently opened and members can self- nominate.

Meeting adjourned at 6:00 pm

Nerina Jahja, Secretary

A handwritten signature in blue ink, appearing to be 'Nerina Jahja', with a stylized, cursive script.