IWIRC Ontario Network
Annual General Meeting

MINUTES

February 26, 2019 – 6:30 p.m.

Held at Wine Academy, 7 Richmond St W, Toronto, ON

Present: Toni Vanderlaan - Chair
Deborah Hornbostel – Vice Chair
Kyla Mahar – Past Chair
Sara Van Allen – Secretary
Rachel Bengino – Director of Programs
Tushara Weerasooriya – Director of Membership
Nerina Jahja – Director of Membership
Maya Poliak – Director of Educational Programs
Stephanie De Caria – Director of Communications/Website
Vanja Ginic
Gillian Goldblatt
Stacey Greenbaum
Julie Haghiri
Miranda Spence
Robyn White

Regrets: Katherine Forbes – Director of Programs
Constance de Grosbois – Treasurer
Karen Kimel – Director of Community Service
Tracey Sandler – Director at Large
Fiona Han – Director at Large

The meeting commenced at 6:30 p.m. and was chaired by Toni.

1. **Introduction of 2019 Board**
   - Toni introduced members of the 2019 Board of IWIRC Ontario Network.

2. **2019 Programming**
   - Toni noted that the AGM marked the second event of 2019 hosted by the Ontario Network.
   - Toni highlighted the Ontario Network's sponsorship of the ARIL High Tea Event aimed at restarting the Montreal Network.

- Upcoming programs for 2019 include both social and educational programs. Members were invited to reach out to the board if they have any ideas for programs or want to be more involved.

3. 2019 Goals

- Toni discussed the Ontario Network's 2019 goals: increasing value for members, improving communications, and planning for the future.
- Members were encouraged to send articles, news items etc. to the Communications Director for dissemination on our Twitter and Linkedin accounts.
- Toni also discussed IWIRC's goals of promoting and encouraging women in insolvency and noted that we want to increase the slate of female insolvency titans.

4. Community Service

- Toni advised that the Director of Community Service is working on improving our community service initiatives for 2019.

5. Committees

- Members were encouraged to reach out to the board if they are interested in participating on any committees.

Meeting adjourned at 6:55 p.m.

Sara-Ann Van Allen
Secretary