



Members in good standing are invited to attend the

Neilson Park Creative Centre Annual General Meeting of Members

Please join us in-person or virtually on Zoom on
Sunday, January 18, 2026, from 2:00 to 3:00 p.m.

Only online attendees must pre-register on Eventbrite: [eventbrite.ca](https://www.eventbrite.ca).

Eventbrite search word: npcc2026agm

Registration link:

<https://www.eventbrite.ca/e/1974258120183?aff=oddtcreator>

If you would like a hardcopy of this AGM package mailed to you, please call the office at (416) 622-5294.

To submit a signed proxy or resolution, please sign and drop off or return by mail to NPCC or call the office and we will assist you.

To view the 2024-25 Financial Statements and our Annual Report, please visit www.neilsonparkcreativecentre.com and click "About Us".



Included in this package are:

- Agenda
- Proxy
- Notice of Resolution
- Minutes from the previous Annual General Meeting on January 19, 2025

Voting Entitlement

If you are a member in good standing, you are entitled to vote at the Annual General Meeting virtually or in-person on Sunday, January 18, 2026 at 2:00 p.m.

If you cannot attend, you may vote by proxy by completing and returning the enclosed proxy form. Neilson Park Creative Centre must have the proxy before the meeting commences. The Treasurer or your designate may be named to cast your proxy vote. A quorum is required for transaction of business. For any meeting of members of NPCC the quorum is twenty voting members present, in person or by proxy.

Voting Procedures

- NPCC membership will be verified against the paid membership list confirming voting eligibility.
- All eligible voting members will be allowed to vote virtually or in-person.
- When a vote is called, eligible voting members will select “no”, “yes” or “abstain”. The voting procedures will be reviewed at the beginning of the AGM on January 18.



Resolutions

Resolutions from members are welcome, subject to the following:

- Resolutions to the Annual Meeting may address amendments to the By-law or corporate policies or procedures.
- A written copy of the resolution must be received at the office of Neilson Park Creative Centre no later than the end of regular daytime office hours at least 10 business days prior to the Annual General Meeting. The deadline date for receiving resolutions to the Annual General Meeting is January 8, 2026 at 2:00 p.m.
- Another member in good standing of Neilson Park Creative Centre must second the resolution in writing.

Forms for resolutions are available in this package or by contacting the office at 416-622-5294. The resolution may be sent to:

- by mail
Neilson Park Creative Centre
56 Neilson Drive
Etobicoke, ON M9C 1V7
- by email
petra@neilsonparkcreativecentre.com
- or handed in to the office

Resolutions will be made available for circulation to the membership at the Annual General Meeting.



Annual General Meeting, Sunday, January 18, 2026 @ 2:00 p.m.

Agenda

1. Land Acknowledgement
2. Welcome and opening remarks – Jenneen Beattie, NPCC Board Chair
3. “Revenue Development”, presented by Kia Fatemi, Board of Directors
4. Declaration of quorum
5. Approval of agenda
6. Approval of minutes, AGM, January 19, 2025
7. Financial summary, presented by Richard Legaspi, NPCC Treasurer
8. Appointment of auditors for 2025-2026
9. Ratification of board actions
10. Nominations and election of board of directors
11. Adjournment

Next Board Meeting

Special meeting of the board of directors immediately following AGM to elect the officers of the corporation.



Proxy

This Proxy is solicited by the board of directors for the Annual General Meeting of Neilson Park Creative Centre to be held on Sunday, January 18, 2026.

As the undersigned member of Neilson Park Creative Centre, I appoint the Treasurer of the

Board, or _____ as my Proxy with power of

substitution, to attend the Annual General Meeting of Neilson Park Creative Centre on and at

any adjournment, and to vote for and on my behalf.

Signature: _____ Dated: _____
(sign or type name)

Name (please print): _____

The proxy may be sent to:

- by mail
Neilson Park Creative Centre
c/o Richard Legaspi, Treasurer of the Board
56 Neilson Drive
Etobicoke, ON M9C 1V7
- by email
petra@neilsonparkcreativecentre.com
- or handed in to the office

Please return proxy by Friday, January 16, 2026 at 2:00 p.m. to allow for a quorum to be counted.



Notice of Resolution

To the Annual General Meeting of Members, January 18, 2026

The Notice of Resolution must be received at the office of Neilson Park Creative Centre by 2:00 p.m. on January 8, 2026:

by mail
Neilson Park Creative Centre
56 Neilson Drive
Etobicoke, ON M9C 1V7

by email
petra@neilsonparkcreativecentre.com

or handed in to the office

Whereas:

Be it resolved that:

Moved by:

print name

signature

Seconded by:

print name

signature



Minutes of Annual General Meeting

Sunday, January 19, 2025 @ 2:00 p.m.

1. **Welcome:** The Annual General Meeting of the Neilson Park Creative Centre (NPCC) was called to order at 2:09 p.m. by President Jenneen Beattie. Petra Nyendick, Executive Director, welcomed the membership and guests and asked Julia Farrant, Program Manager, to perform the Land Acknowledgement.
2. **Chair's Report:** Jenneen presented the Chair's report and introduced guest speaker Kathryn Hanford, Manager, Community Outreach and Programs, Greater Toronto Airports Authority, Sustainability and Social Impact
3. **Guest Speaker:** Kathryn spoke about Pearson's community outreach program.
4. **Declaration of Quorum:**
Quorum needed for this Annual General Meeting is 20 members in good standing. The total number of voting members in attendance at this AGM was 68 (2 in live attendance, and 66 proxies received).
The Chair declared that members in attendance and proxies exceed the required threshold and quorum had been met for the meeting.

Carried

Wendy McCallum moved the approval of the Chair's report, seconded by Kia Fatemi.

Carried

5. **Approval of Agenda:**
Jerry Smith moved the approval of the agenda, seconded by Aleksandra Piascik.

Carried

6. **Approval of Past Minutes:**
Wendy McCallum moved acceptance of the AGM Minutes of Neilson Park Creative Centre on January 21, 2024, seconded by Kia Fatemi.

Carried

7. **Financial Report:** Aleksandra Piascik, Treasurer, presented the financial report for NPCC for the year ending August 31, 2024.
Jerry Smith moved acceptance of the treasurer's financial report and the NPCC Audited Financial Statements for the year ending August 31, 2024, seconded by Wendy McCallum.

Carried



8. Auditor Appointment:

Petra Nyendick moved that Jeffrey Milgram Professional Corporation be appointed as the NPCC Auditors for the fiscal year September 1, 2024 to August 31, 2025, seconded by Kia Fatemi.

Carried

9. Ratification of Board Actions

Moved by Wendy McCallum and seconded by Aleksandra Piascik that the membership of NPCC confirm, ratify and approve the decisions and actions of the Board of Directors for 2023 – 2024.

10. Nominations and Elections of Board of Directors

Jenneen Beattie presented the following slate of NPCC Board member nominees as approved by the Board for the 2025 term: Natalia Austin, Jenneen Beattie, Kia Fatemi, Richard Legaspi, Wendy McCallum, Aleksandra Piascik, Zeshan Saghir, Brenda Shewchuk, Jerry Smith, Nyrie Telemi.

Petra Nyendick motioned that the NPCC membership approve that this slate be appointed to comprise the 2025 NPCC Board, seconded by Nancy Green.

Carried

Status of the Board of Directors

Jenneen Beattie thanked outgoing Board Members Basel Adel, Fulya Bulur and Alejandro Navarro for their service.

12. Adjournment: Nancy Green motioned to adjourn the meeting at 3:08 p.m., seconded by Jerry Smith.

The meeting was adjourned.