



Juan de Fuca Performing Arts Centre Society  
Building the HeART of Community

## VIRTUAL ANNUAL GENERAL MEETING 2022 AGENDA

**Sunday February 27, 2022 | 2:00 p.m.**

Via Zoom – [Email for Meeting Details](#)

To participate in the election portion of the meeting, you must be a member in good standing.

[Join/Renew Online](#)

- 1) Confirm Required Quorum is Present** (5 members)
- 2) Adoption of Agenda**
- 3) Approval of Minutes of the Annual General Meeting of February 28, 2021**
- 4) Annual Report from the President**
  - a) Updates on the Community Arts and Culture Centre
  - b) 2022 Workplan
  - c) Q&A
- 5) Report from the Treasurer**
  - a) Presentation of Financial Statements
- 6) Election of Directors** to serve 2-year terms ending at the 2024 Annual General Meeting
  - a) Nominees running for up to 8 (eight) available 2-year directorships
  - b) Call for Nominations from the Virtual Floor

*Note: Directors entering into the 2<sup>nd</sup> year of their 2-year terms are Judith Cullington, Duc Le, and David Stocks.*
- 7) Other Business / Q&A**
- 8) End Annual General Meeting / Brief Directors Meeting to Follow**