

# ANNUAL GENERAL MEETING 2024



## AGENDA

**Sunday February 25, 2024 | 2:00 p.m.**

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

To vote at this meeting, you must be a member in good standing.  
[Join/Renew Online](#)

- 1) Confirm Required Quorum is Present** (5 members)
- 2) Territorial Acknowledgement**
- 3) Adoption of Agenda**
- 4) Approval of Minutes of the Annual General Meeting of February 26, 2023**
- 5) Annual Report from the President**
  - a) President's Report
  - b) Q&A
- 6) Report from the Treasurer**
  - a) Presentation and approval of draft 2023 Financial Statements
  - b) Q&A
- 7) Update from West Shore Arts Council**
- 8) Election of Directors** to serve 2-year terms ending at the 2026 Annual General Meeting
  - a) Nominees running for up to 8 (eight) available 2-year directorships
    - Dorothy York
    - Chris Fraser
    - Matt Cowrick
  - 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.*
- 9) Other Business / Q&A**
- 10) End Annual General Meeting / Brief Directors Meeting to Follow**