Annual General Meeting Agenda September 20, 2023

1. Call to order-Jeanette Johnston
2. Entertainment by Samia O'Day
3. Confirmation that notice of the meeting has been given- Notice given on August 20, 2023 via The Score, Notice also given via Facebook, our website and email to the Membership
4. Confirmation of quorum (15 needed)-Jeanette Johnston
5. Approval of the agenda-Jeanette Johnston
6. Approval of the previous minutes September 15, 2022- Jeanette Johnston
7. Matters arising out of the minutes
    a.
    b.
    c.
8. President's report- Jeanette Johnston
9. Awards and Bursary's report- Crystal Bois D'Enghien-McFadden
10. More entertainment by Samia O'Day
11. Treasurer's annual report and consideration of the auditor's report- Jeanette Johnston
    a. Signing authority on the investment account
    b. Signing authority on our bank account
12. Approval of the 2022/2023 Auditor- Crystal Bois D'Enghien-McFadden
13. Membership report- Ron Porteous
14. Archive's and Social Media report- Carl Sherbino
15. Website report- Ron Porteous
16. Producers report- Peter Yerdon(H&V), Stephanie Finer (LSOH)
17. Fundraising report- Lindsay Speck
18. Thank you to outgoing Board Members- Stephanie Finer
19. Nomination Report- Jeanette Johnston
    a. Dawn Waycik
    b. Geoff Waycik
    c. Reid Stobo
    d. Heather Jones
20. Nominations from the floor- Jeanette Johnston
    a.
    b.
21. Candidates can make a brief address to the meeting
22. Election of Directors- Jeanette Johnston –vote on new members
23. New Business
    a. School of Rock- Peter Yerdon
    b. Spring RFP- Jeanette Johnston
    c. Lease Agreement- Jeanette Johnston and Stephanie Finer
    d. Mary Ross Comstock Dedicated Member Award presentation- Jeanette Johnston
24. The next general meeting of the members will be at the pleasure of the Board of Directors within 14 days of the AGM

25. Meeting adjourned (Played out by Samia O'Day)
26. Please join us at Barley Mow for social conversation and collaboration