



Annual General Meeting for the year 2017/18

Agenda

- 1.0 Call to Order – Will Wright
- 2.0 Confirmation that proper Notice of the Meeting has been given – Deanna Powers
- 3.0 Confirmation that a Quorum is present – Deanna Powers
- 4.0 Any additions or amendments to the Agenda – Deanna Powers
- 5.0 Adoption of the Agenda – Will Wright
- 6.0 Approval of the Minutes of the A.G.M. held on September 13th, 2017
- 7.0 Matters arising out of the Minutes
- 8.0 Treasurer’s Annual Report – Stephanie Finer
- 9.0 Consideration of the Auditor’s Report – Stephanie Finer
- 10.0 Approval of the 2018/19 Auditor
- 11.0 Membership Report – Stephanie Finer
- 12.0 Producer’s reports - Stephanie Hutton: Willie Wonka
- 13.0 Nomination Report – Will Wright
- 14.0 Nominations from the floor – Will Wright
- 15.0 Candidates may make a brief address to the meeting
- 16.0 Election of Directors – Will Wright
- 17.0 President’s report – Will Wright
- 18.0 Old Business
- 19.0 New Business: By-Law Changes
- 20.0 The next general meeting of the members will be at the pleasure of the Board of Directors.
- 21.0 Meeting Adjourned.