



ANNUAL GENERAL MEETING, 7:00 P.M., TUESDAY, OCTOBER 15TH, 2024

**HYBRID IN-STUDIO/ZOOM
(MAP Studio - Artspace Building, Rm. 504, 100 Arthur St)**

AGENDA -

- 1. Call to order**
- 2. Land acknowledgement**
- 3. Approval of minutes of the October 10th 2023 Annual General Meeting – motion**
- 4. Report from the Board President**
- 5. Report from the Board Treasurer**

Year End Financial Review Engagement 2023/2024 - motion

Scarrow & Donald Review Engagement 2024/2025 - motion

- 6. Report from the Executive Director**

- 7. Board Elections:**

Introduce new Board members; Kara Joseph, Victoria Perrie

Slate up for two-year term Election –

**Kara Joseph
Victoria Perrie**

Slate up for 2nd two-year term Re-Election -

**Crystal Kolt
Elio Zarrillo**

Election of full slate – motion

- 8. Thank you to departing Board members; Ann Hodges, Karen Clavelle, Chad Heath**
- 9. Adjournment**