

Annual General Meeting Agenda

December 17, 2020

Registration time November 26th - December 17th 6:45pm PST, 2020
Meeting time 7:00pm PST
Chair Barbara Greeniaus

Welcome, introductions, courtesies

1. Call to order
2. Motion to adopt the Rules of Order
3. Statement of notice of meeting
4. Approval of the minutes of the Annual General Meeting held October 22, 2019
5. Reports:
 - a. Chair, Barbara Greeniaus
 - b. Managing Artistic Director and Director of Education & Programming
 - c. Finance, Derrold Norgaard
 - i. Motion: That the audited consolidated financial statements for the short year ended June 30, 2019 be accepted as presented.
 - ii. Motion: That the audited consolidated financial statements for the year ended June 30, 2020 be accepted as presented.
 - iii. Motion: That KPMG LLP be appointed to perform an audit for the 2020-21 financial year ending June 30, 2021
6. Directors
 - a. Announcement of mid-term Directors
 - b. Election of new Directors
7. Termination
8. Announcements if any