



CANADIAN HERITAGE ARTS SOCIETY

Agenda

The Annual General Meeting (AGM)

November 16, 2021, 6:00pm PST

Location: Zoom - Prior registration required

Chair: Barbara Greeniaus

Welcome

1. Determine a quorum and call to order (minimum of 10 members)
2. Motion to approve the agenda
3. Motion to approve the minutes of the Annual General Meeting (AGM) held Thursday, December 17, 2020.
4. Reports:
 - a) Canadian Heritage Arts Society Chair, Barbara Greeniaus
 - b) Canadian College Of Performing Arts Managing Artistic Director, Caleb Marshall
 - c) Canadian Heritage Arts Society Treasurer, Derrold Norgaard
 - Motion: That KPMG LLP be appointed to perform an audit for the 2021-2022 financial year ending June 30, 2022
5. Special Resolution:
 - Be it resolved by a 2/3 vote of the Members present that bylaw 5.5 be deleted and replaced with the following:

Composition of Board

5.5 The Board is to consist of:

- a) No fewer than 5 and no more than 15 Directors; and at least one Director who is an Alumni.
- b) An act of the Society is not invalid merely because the composition of the Board is not at the time compliant with this bylaw.

The Canadian Heritage Arts Society gratefully acknowledges the Lekwungen-speaking peoples (also known as the Songhees and Esquimalt Nations), on whose traditional territory the college stands, and on whose home we learn, create, and perform.



6. Directors:
 - a) Announcement of mid-term Directors
 - b) Motion to elect Barbara Greeniaus (2 years), Jean Ives (1 year), and Randall Mang (3 years) to the Board of Directors.
7. Termination
8. Announcements

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