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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.

## **Notice of the Annual General Meeting**

**The Annual General Meeting of the Canadian Heritage Arts Society (CHAS) will take place on Tuesday, November 1, 2022 at 6:00pm PST on Zoom.**

All members are encouraged to attend the annual business meeting of the Society. You are the Society!

**Please RSVP** by completing registration by 5:00pm PST, November 1, 2022.

A link will be forwarded to you upon verification of membership status.

### **Business**

- Presentation of annual reports
- Presentation of audited financial statements
- Appointment of auditors
- Election of directors

### **Documents**

- The Notice, including the agenda and the nominations for election to the Board.
- The minutes of the 2021 CHAS AGM
- The audited consolidated financial statements
- The Annual Report from the Canadian College of Performing Arts

### **Membership**

Membership in the Society is divided into two classes, voting members and non-voting members. Non-voting members receive all documents and notices but may not vote.

Voting members are Board Directors, Honorary Directors, Founders, CCPA graduates of 2020 and 2021, people who have donated at least \$25.00 between July 1, 2020 and the present, and anyone who has applied to the Board for membership and been approved.

Non-voting members include CCPA students, faculty, staff, and alumni prior to 2020 unless they fit the donor category above.