

Annual General Meeting 2020 AGENDA 15 March, 2021, 4 pm

1. Meeting called to order
2. Minutes of 2019 AGM (held March, 16, 2020)
3. Finance report
Financial Statements
Discussion and vote
4. Committee reports
Discussion of reports
5. Proposed By-Law amendments (members vote to accept or reject, not to change the proposed amendments):

DIRECTORS

- 20. Unless otherwise determined by a general meeting, the number of Directors shall not be fewer than five or more than ten. *To amend to "...the number of Directors shall not be fewer than five or more than eight"*

MEETINGS

- 19. DRAFT Addition: Ordinary, special, or general meetings may be conducted online at the discretion of the Board of Directors.
6. Discussions from the floor
 7. Looking forward – plans for 2021
Programming & ArtSeen(Ted Lind)
Budget 2021 (for information)
 8. Election of New Board of Directors
Nominations from current Board
Call for nominations from the floor
 9. 5 pm Adjournment