

Annual General Meeting 2021, of The Annapolis Region Community Arts Council
AGENDA, 29 March, 2022, 7 pm.
ARTSPACE Gallery, 396 St. George St, Annapolis Royal, NS.

Welcome, Introductions & Message from the Chair

1. Meeting called to order
 - Establish quorum (5 members)
2. Minutes of 2021 AGM (held March, 15, 2021)
 - Review, corrections
Motion to approve minutes of 2020 AGM (as presented or with corrections)
3. Financial Statements (review engagement included)
Finance report (Treasurer not present)
Budget 2022
 - Discussion of Financial report / financial statements / Budget
Motion to approve the financial statements as presented
Motion to approve the finance report as presented
4. Committee reports
 - Discussion of reports
 - Looking forward 2022
 - Programming & ArtSeen (Ted Lind)
5. Nominations to Board of Directors
 - Nominations from current Board - returning Directors
 - Call for nominations from the floor (call three times)
Motion to approve the nominees
6. Election of new Directors
 - Vote by members to elect new Directors to the Board
Motion to accept the slate of Directors
7. 8 pm Adjournment