

Community Forum + Annual General Meeting

Wednesday | September 14 | 2-4:00 pm | Zoom | online

Agenda

2:00 – 2:15 Welcome 2:15 – 2:35 AGM Business

- 1. Approval of Agenda
- 2. Approval of the 2021 AGM Minutes
- 3. Business Arising from Minutes
- 4. Q&A Reports

President + Executive Director + Programs/Services

5. Financial Report

Audited Financial Statements to May 31, 2022 Appointment of the auditor for 2022/2023

- 6. Election of Directors & Appointment of Marnie Gladwell as a Life Member
- Proposed Bylaw Amendment & Policy re. Board Member
 Honorarium & Expenses
- 8. Other Business
- 9. Adjournment

Break

2:45 – 3:00	Artist Intervention – Johanna Bundon
3:00 – 3:50	Community Forum
3:50 – 4:00	Closing Comments

^{*}There are two ways to register for this event: RSVP to <u>info@artsalliance.sk.ca</u> or click <u>here</u>. Register by September 13th in order to receive the ZOOM link and password.