



LIVE IS BETTER

DRAFT

# ANNUAL GENERAL MEETING AGENDA

**DATE:** Thursday, September 24, 2020  
**TIME:** 11:00 a.m. – 12:30 p.m.  
 11:00 – Sign-in to Zoom & Pre-Entertainment by Ben Redant  
 11:30 – 12:30 p.m. - AGM  
**PLACE:** Zoom (individual zoom number allocated upon registration)

|                          |                       |                   |                                    |
|--------------------------|-----------------------|-------------------|------------------------------------|
| <b>Board Attendance:</b> | Kerry Lumbard (Chair) | Royce Bereti      | <b>Staff:</b>                      |
| LeeAnn Croft             | Brian Kilback         | Kristél Kriel     | Jaime Boldt, Executive Director    |
| Jocelyne Lang *          | Tom Liagridonis       | Peter Mayne       | Jennifer Brewin, Artistic Director |
| Lisa McIntyre            | Lisa Mitchell *       | Tom Newton        | Cindy Babcock, Executive Assistant |
| Patti Pacholek           | Wes Pearce            | Colin Perkowitsch | Randle Green<br>Interim CFO        |
| Jason Schell *           | Rick Tiefenbach       | Sherry Wolf *     | <b>(R) - Regrets</b>               |
|                          |                       |                   | * Incoming new members             |

|       | Item | Topic  | Material                   | Facilitator                            | Outcome   |
|-------|------|--|----------------------------|--|---|
| 11:00 | 1.   | Sign-in and pre-entertainment by Ben Redant  |                            |  |   |
| 11:30 | 2.   | - Call to Order and Opening Remarks<br>- Acknowledgement of Treaty Lands<br>- Introduction of Board members and Staff  | Verbal<br>Verbal<br>Verbal | K. Lumbard<br>K. Lumbard<br>K. Lumbard | Information<br>Acknowledgement<br>Information             |
|       | 3.   | Approval of Agenda   | Attached                   | K. Lumbard                             | <b>Motion for approval</b>                                |
|       | 4.   | Conflict of Interest Declaration by Board members  | Verbal                     | K. Lumbard                             | Declaration   |
|       | 5.   | Chair's Report Highlights<br>- Welcome – Artistic Director   | Verbal                     | K. Lumbard                             | Presentation  |
|       | 6.   | Executive Director Report  | Verbal                     | J. Boldt                               | Presentation  |
|       | 7.   | Artistic Director Report   | Verbal                     | J. Brewin                              | Presentation  |
|       | 8.   | Approval of September 11, 2019 AGM minutes   | Attached                   | K. Lumbard                             | <b>Motion for approval</b>                                |
|       | 9.   | Audit and Finance Committee Report<br>- Audit & Finance Committee Annual Report<br>- Auditor's Report & 2019 Financial Statements<br>- Motion to approve 2019 Financial Statements | Verbal<br>Attached         | R. Bereti<br>R. Green<br>R. Bereti     | Presentation<br>Information<br><b>Motion for approval</b> |
|       | 10.  | Re-appointment of Auditors 2020 – 2021   | Verbal                     | R. Bereti                              | <b>Motion for approval</b>                                |
|       | 11.  | Bylaws   | Attached                   | K. Kriel                               | <b>Motion for approval</b>                                |
|       | 12.  | Election of Directors  | Attached                   | K. Kriel                               | <b>Motion for approval</b>                                |
|       | 13.  | Farewell to Departing Board Members  | Verbal                     | K. Lumbard                             | Information   |
|       | 14.  | Capital Campaign Update  | Verbal                     | T. Heward                              | Information   |
|       | 15.  | Presentation of Annual Report  | Attached                   | K. Lumbard                             | <b>Motion for approval</b>                                |
|       | 16.  | Closing Remarks  | Verbal                     | K. Lumbard                             | Information   |
|       | 17.  | Adjournment  | Verbal                     | K. Lumbard                             | <b>Motion</b>   |