



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)

Board Attendance:	Kerry Lumbard (Chair)	Royce Bereti	Staff:
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 Interim CFO
Jason Schell *	Rick Tiefenbach	Sherry Wolf *	(R) - Regrets
			* 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 - Acknowledgement of Treaty Lands - Introduction of Board members and Staff	Verbal Verbal Verbal	K. Lumbard K. Lumbard K. Lumbard	Information Acknowledgement Information
	3.	Approval of Agenda	Attached	K. Lumbard	Motion for approval
	4.	Conflict of Interest Declaration by Board members	Verbal	K. Lumbard	Declaration
	5.	Chair's Report Highlights - 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	Motion for approval
	9.	Audit and Finance Committee Report - Audit & Finance Committee Annual Report - Motion to approve 2019 Financial Statements and Auditor Report	Verbal	R. Bereti K. Lumbard	Presentation Motion for approval
	10.	Re-appointment of Auditors 2020 – 2021	Verbal	K. Lumbard	Motion for approval
	11.	Bylaws	Attached	K. Kriel	Motion for approval
	12.	Election of Directors	Attached	K. Kriel	Motion for approval
	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	Motion for approval
	16.	Closing Remarks	Verbal	K. Lumbard	Information
	17.	Adjournment	Verbal	K. Lumbard	Motion