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DRAFT

# ANNUAL GENERAL MEETING AGENDA

**DATE:** Tuesday, October 5, 2021

**TIME:** 4:00 p.m.

**PLACE:** Zoom (individual zoom number allocated upon registration)

<b>Board Attendance:</b>	Kerry Lumbard (Chair)	Jason Schell	<b>Staff:</b>
LeeAnn Croft	Oye Adutayo*	Kristél Kriel	Jaime Boldt, Executive Director
Jocelyne Lang	Tracey Dunnigan*	Peter Mayne	Jennifer Brewin, Artistic Director
Lisa McIntyre	Lisa Mitchell	Tom Newton	Arunpreet Kaur, Executive Assistant
Patti Pacholek	Wes Pearce	Colin Perkowski	Randle Green Interim CFO
Sherry Wolf	Elizabeth Flynn*		<b>(R) - Regrets</b>
			* Incoming new members

	Item	Topic	Material	Facilitator	Outcome
4.00	1.	Sign In and Opening Remarks			
4.05	2.	- Call to Order - 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	<b>Motion for approval</b>
	4.	Conflict of Interest Declaration by Board members	Verbal	K. Lumbard	Declaration
4.10	5.	Chair's Report Highlights	Verbal	K. Lumbard	Presentation
4.15	6.	Executive Director Report	Verbal	J. Boldt	Presentation
4.20	7.	Artistic Director Report	Verbal	J. Brewin	Presentation
4.25	8.	Approval of September 24, 2020, AGM minutes	Attached	K. Lumbard	<b>Motion for approval</b>
4.30	9.	Audit and Finance Committee Report - Audit & Finance Committee Annual Report - Motion to approve June 30, 2021 Financial Statements and Auditor's Report	Verbal	J. Schell S.Fillion (Virtus Group)	Presentation Presentation <b>Motion for approval</b>
4.40	10.	Re-appointment of Auditors 2021 – 2022	Verbal	K. Lumbard	<b>Motion for approval</b>
4.45	11.	Election of Directors	Attached	K. Kriel	<b>Motion for approval</b>
4.50	12.	- Welcome to Incoming Board members - Farewell to Departing Board Members	Verbal	P.Mayne	Information
4.55	13.	Presentation of Annual Report to the membership	Attached	K. Lumbard	<b>Motion for approval</b>
	14.	Questions		K. Lumbard	Information
5.05	15.	Closing Remarks	Verbal	K. Lumbard	Information
5:10	16.	Adjournment	Verbal	K. Lumbard	<b>Motion</b>