

Agenda

1. Welcome and Confirmation of Quorum
2. Approval of Minutes of the last Annual General Meeting
3. Approval 2021 Constitution & 2021 By-Laws
4. Board Chair's Letter
5. Arts Centre Director's Report
6. Financial Report & Budget Approval
7. Appointment of Chartered Professional Accountants
8. Questions and Answers
9. Election of Candidates to the Board of Directors
10. Adjournment