

Agenda

1. Welcome and Confirmation of Quorum
2. Approval of Minutes 2021 Annual General Meeting
3. Approval of Proposed Amendments to Constitution
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