

# Agenda

1. Call to Order
2. Declaration of Quorum
3. Approval of Agenda
4. Approval of Minutes of 2023 Annual General Meeting
5. Approval of Proposed Amendments to Constitution
6. Message from the Board Chair
7. Arts Centre Director's Report
8. Treasurer's Report
  - Approval of Financial Statements
  - Appointment of Chartered Professional Accountants
9. Approval of 2024-2025 Budget
10. Election of Directors
11. Questions and Answers
12. Adjournment