



ANNUAL GENERAL MEETING OF MEMBERS

Monday, September 25, 2023
 8:45pm to 9:30pm
 Auditorium, Cooksville United Church
 2500 Mimosa Row, Mississauga, Ontario

MEETING AGENDA

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| 1. Adoption of the Agenda | |
| 2. Adoption of the September 26, 2022 – Annual General Meeting Minutes ** | |
| 3. President's Remarks | Joe Chan |
| 4. Acknowledgements & Appreciations | Joe Chan |
| 5. Approval of the Financial Statements – June 30, 2023 ** | Wendy Chant |
| 6. Approval of the Budget ** | Wendy Chant |
| 7. Appointment of Auditor | Wendy Chant |
| 8. Nominations and Elections | Joe Chan |

| | Term | Year |
|------------------------------------|---------|-----------|
| Vice-President | 2 years | 2023-2025 |
| Treasurer | 2 years | 2023-2025 |
| Membership & Volunteer Development | 2 years | 2023-2025 |
| Marketing & Communications | 2 years | 2023-2025 |

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| 9. Proposed Amendments to the Constitution ** | Joe Chan |
| 10. Artistic Director's Remarks | David Ambrose |
| 11. Questions (<i>if time permits</i>) | |
| 12. Adjournment | |

** Denotes separate attachment