

# GOLDEN DISTRICT ARTS COUNCIL

Established 1970

## **Annual General Meeting**

7pm Tuesday, November 7, 2017

Golden Civic Centre

Doors open at 6:30pm

1. Call to order

2. Approval of Agenda

3. Approval of Minutes from 2016 AGM

4. Acceptance of Financial Statements for the year ending May 31, 2017

- Financials are posted on the web site for your review

5. Membership Dues

- Fees remain set at \$10 for an Adult member; \$20 for a Family membership;  
Free for students and children

6. Annual Report - Bill Usher, Executive & Artistic Director

- posted on the web site for your review

7. Message from the Chair - Ian Rowe

8. Election of Directors

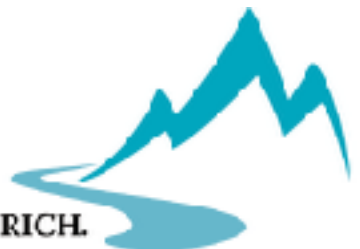
- Ian Rowe, Jane Fearing, Matt Fellows, Maryanne Schroeder, Angela Stott have one year remaining on their 2 year term.
- Todd Keith standing to be elected for another 2 year term

9. New Business or Questions

10. Adjournment

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