

Agenda - ANNUAL GENERAL MEETING

Tuesday, November 22, 2022, 5:00 pm MST

I. Call to Order: 5:15 pm

Introduce Board: Kalika Bowlby (Chair), Merryl Edington-Hryb (Secretary), Dustin Thomson, Lyuba Kirkova

II. Approval of Agenda

III. Approval of Minutes from Nov. 17, 2021, AGM

IV. Presentation of Financial Statements for the year ending May 31, 2021

V. Membership Dues:

- I. There is no change requested in our Membership Dues. \$10 for an adult member, \$20 for a family membership, and free for children and students through secondary school.

VI. Message from the Chair: Kalika Bowlby

VII. Annual Operations Report: Bill Usher, Executive & Artistic Director

VIII. Election of Directors

- I. Kalika Bowlby and Dustin Thomson have served two years and both are standing for re-election; Kris King and Katie Hodder are standing for election. Lyuba Kirkova has one year left on her current term.
- II. Merryl Edington-Hyrb has served for two years and is retiring at this meeting. Thank you very much, Merryl, we will miss you!

IX. New Business or Questions

X. Adjournment

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