

Agenda - ANNUAL GENERAL MEETING

Wednesday, November 15, 2023, 5:00 pm MST - Golden Civic Centre

1. Call to Order: 5:15pm
Board introductions:
Kris King, Katie Hodder, Lyuba Kirkova, Tracey Buckley, Darlene Whiting
2. Approval of Agenda
3. Approval of minutes from Nov. 22, 2022, AGM
4. Presentation of financial statements for the year ending May 31, 2022
 - 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.
5. Membership dues
6. Annual Operations Report: Bill Usher, Executive & Artistic Director
7. Message from the Chair: Kris King
8. Election of Directors
 1. Tracey Buckley, interim director
 2. Darlene Whiting, interim director
9. New business or questions
10. Adjournment

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