



Annual General Meeting Agenda

Thursday, February 21st, 2023 7:00pm
Zoom!
Nelson BC

- AGM packages distributed for review through google docs

Annual General Meeting

1. Call to Order & Approval of the Agenda
2. Approval of The Minutes: AGM February 24th, 2022
3. Reports:
 - *BC Arts Council Representative:* Presented by Pat Henman
 - *President's Report:* Presented by Phoebe Sutton
 - *ED Report:* Presented by Sydney Black
 - *Finance Report:* Presented by Rob Fahie of Pinnacle Accounting
4. Board Elections:
Standing for Re-Election: Devon Caron, Leah Gallicano
 - *New Board Nominee(s):* (From the floor)
 - *Board Resignations:* N/A
5. Adjournment