



ANNUAL GENERAL MEETING Fiscal Year 2021-22

ELORA CENTRE FOR THE ARTS

Wednesday, November 23, 2022 | 7 P.M.

- 1) Welcome and introductions, acknowledgments and thanks**
- 2) Minutes of the 2020-21 Annual General Meeting**
Motion to accept the minutes of the 2020-21 AGM
- 3) Report from the Chairs of the Board**
Motion to accept the Report from the Chairs
- 4) Report from the Executive Director**
- 5) 2021-22 Financial Report**
Overview - Lee Bonnell, Board Treasurer
Draft Financial Statements - RLB, auditor
Motion to approve the draft 2021-22 financial statements
- 6) Motion to approve the appointment of RLB as auditors for 2022-23**
- 7) Motion to ratify the Board's proposed slate of Directors for 2022-23**
Deepti Celetti, Kathryn Giffen, Lee Bonnell, Ellen Helps, Geoffrey Wild, Brad Henderson, Spencer Shewen, Melissa Watkins, Kyle Dietrich
- 8) Looking forward into 2022-23**
- 9) Questions and Answers**
- 10) Adjournment**
- 11) Celebration of ECFTA's 20 Anniversary**

Notes:

- See <https://eloracentreforthearts.ca/about/agm/> for minutes from previous AGM and a proxy form.
- See <https://eloracentreforthearts.ca/about/board/> for brief biographies of each director.
- Only paid-up members of the ECFTA may vote at the AGM. Membership renewals can be done on line at the ECFTA web site.