



**VOLUNTEER APPRECIATION &
ANNUAL GENERAL MEETING Fiscal Year 2023-24**

ELORA CENTRE FOR THE ARTS

Monday, November 25, 2024

Doors open 6:30 p.m. for Volunteer Appreciation. AGM begins at 7:00 pm.

- 1) **Welcome and introductions, acknowledgments and thanks**
- 2) **Motion to accept the Agenda**
- 3) **Motion to accept the Minutes of the 2022-23 Annual General Meeting**
- 4) **Report from the Chairs of the Board**
Motion to accept the Report from the Chairs
- 5) **Report from the Executive Director**
- 6) **Review proposed amendments to Bylaw #5 (creating Bylaw #6)**
Motion to approve amendments to Bylaw #5
Motion to repeal Bylaw #5 and to replace it with Bylaw #6
- 7) **Fiscal Year 2023-24 Financial Report**
Review - Jean Prichard, Board Treasurer
- 8) **Motion to approve the appointment of RLB as auditors for 2024-25**
- 9) **Motion to ratify the Board's proposed slate of Directors for 2024-25**
Deepti Celetti, Kathryn Giffen, Jean Prichard, Ellen Helps, Spencer Shewen, Melissa Watkins, Kyle Dietrich, Verne Harrison, Eva Lane, Annie Tobias, Shannon Kornelsen
- 10) **Looking forward into 2024-25**
- 11) **Other Business - 2024-25 AGM to be held in January 2026 (date tbd)**
- 12) **Questions and Answers**
- 13) **Adjournment**

Notes:

- See <https://eloracentreforthearts.ca/about/agm/> for minutes from previous AGMs and a proxy form.
- See <https://eloracentreforthearts.ca/about/board-governance/> for a brief biography of each director.
- Only paid-up members of the ECFTA may vote at the AGM. Purchase or renew memberships here: <https://eloracentreforthearts.ca/membership/membership-subscription/>