



ECFTA AGM for 2024-25 Agenda

Monday, January 19, 2026

7:00 pm @ ECFTA

Chairs: Kathryn Giffen, Deepti Celetti

Welcome and introductions, acknowledgments and thanks – Deepti/Kathryn

1. Motion to accept the Agenda
2. Motion to accept the Minutes of the 2023/2024 Annual General Meeting
3. Report from the Chairs of the Board (Kathryn and Deepti)
4. Motion to accept the Report from the Chairs
5. Report from The Executive Director
6. Motion to accept the Report from the Executive Director
7. Fiscal Year 2024/2025 Financial Report - Jean Prichard, Board Treasurer
8. Motion to approve the 2024-25 financial statements
9. Motion to approve the appointment of RLB as auditors for 2025-26 - Jean
10. Motion to ratify the Board's proposed slate of Directors for 2025-26: Deepti Celetti, Kathryn Giffen, Jean Prichard, Anne Stubington, Melissa Watkins, Kyle Dietrich, Eva Lane, Jackie Ranahan, Annie Tobias, Shannon Kornelsen
11. Other Business - 2025-26AGM to be held in January 2027 (date tbd)
12. 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/>