



VOLUNTEER APPRECIATION & ANNUAL GENERAL MEETING Fiscal Year 2022-23

ELORA CENTRE FOR THE ARTS

Wednesday, November 27, 2023

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

- 1) **Welcome and introductions, acknowledgments and thanks**
- 2) **Minutes of the 2021-22 Annual General Meeting**
Motion to accept the minutes of the 2021-22 AGM
- 3) **Report from the Chairs of the Board**
Motion to accept the Report from the Chairs
- 4) **Report from the Executive Director**
- 5) **Fiscal Year 2022-23 Financial Report**
Overview - Lee Bonnell, Board Treasurer
Draft Financial Statements - RLB, auditor
Motion to approve the draft 2022-23 financial statements
- 6) **Motion to approve the appointment of RLB as auditors for 2023-24**
- 7) **Motion to ratify the Board's proposed slate of Directors for 2023-24**
Deepti Celetti, Kathryn Giffen, Lee Bonnell, Ellen Helps, Geoffrey Wild, Spencer Shewen, Melissa Watkins, Kyle Dietrich, Verne Harrison, Eva Lane, Jean Prichard, Annie Tobias
- 8) **Looking forward into 2023-24**
- 9) **Questions and Answers**
- 10) **Adjournment**
- 11)

Notes:

- See <https://eloracentreforthearts.ca/about/agm/> for minutes from previous AGM 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/>