



## ANNUAL GENERAL MEETING FOR 2018-19

### ELORA CENTRE FOR THE ARTS

Thursday, November 14, 2019

7 – 8 P.M.

Minarovich Gallery, ECFTA

- 1) **Welcome and introductions, acknowledgments and thanks**
- 2) **Minutes of the 2017-18 Annual General Meeting**  
Motion to approve the minutes of the 2017-18 AGM.
- 3) **Report from the Chairs of the Board**
- 4) **2018-19 Financial Report**  
Motion to approve the 2018-19 financial statements.
- 5) **Motion to approve appointment of RLB as auditors for 2019-20**
- 6) **Motion to approve all acts and actions of the 2018-19 Board of Directors.**
- 7) **Motion to ratify the Board's proposed slate of Directors for 2019-120.**  
*Returning Directors:* Lee Bonnell, Renate Karger, Sheila Koop, Matt Ladner, Danielle Marks, Jon Ralston, Melissa Seagrove, Berry Smith  
*New Directors:* Shirley Al, Deepti Celetti, Kathryn Giffen, Ellen Helps, Geoffrey Wild
- 8) **Motion to indemnify and save harmless from all acts and creditors the members retired from the Board of Directors.**  
*Retired Directors:* Julianna Cox, Karen Davis
- 9) **Future plans: questions and answers**
- 10) **Adjournment**

Note: at <https://eloracentreforthearts.ca/about/agm/> you can find minutes for the previous AGM and a proxy form. At <https://eloracentreforthearts.ca/about/board/> are brief biographies of directors. You are reminded that only paid-up members of the ECFTA may vote at the AGM. Membership renewals can be done on line at the ECFTA web site, or at the Centre.