



ANNUAL GENERAL MEETING Fiscal Year 2020-21

ELORA CENTRE FOR THE ARTS

Wednesday, November 24, 2021 | 7 – 8:15 P.M.

via Zoom

- 1) **Welcome and introductions, acknowledgments and thanks**
- 2) **Minutes of the 2019-20 Annual General Meeting**
Motion to accept the minutes of the 2019-20 AGM
- 3) **Report from the Chairs of the Board**
Motion to accept the report from the chairs
- 4) **Review of new bylaw, Bylaw 5**
Motion to approve Bylaw 5 and replace Bylaw 4
- 5) **2020-21 Draft Financial Report**
Motion to approve the 2020-21 financial statements.
- 6) **Motion to approve appointment of RLB as auditors for 2021-22**
- 7) **Motion to approve all acts and actions of the 2020-21 Board of Directors.**
- 8) **Motion to ratify the Board's proposed slate of Directors for 2021-22**
Returning Directors: Sheila Koop, Matt Ladner, Jon Ralston, Melissa Seagrove, Lee Bonnell, Danielle Marks, Deepti Celetti, Kathryn Giffen, Ellen Helps, Geoffrey Wild, Brad Henderson, Spencer Shewen
- 9) **Motion to indemnify and save harmless from all acts and creditors the members retired from the Board of Directors.**
Retiring Directors: Shirley Al, Berry Smith
- 10) **Future plans: questions and answers**
- 11) **Adjournment**

Note 1: 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.