

Annual General Meeting 2019: Agenda

Sunday February 17th, 2019 2 pm

City of Colwood, 3300 Wishart Road, Committee Room

1:30 – 2:00 pm: Informal mix and chat, renewal of memberships

2:00 – 3:15 pm: Annual General Meeting

1. Confirm that a quorum of five members is present
2. Adoption of agenda
3. Approve minutes of the last general meeting of members
4. Report from the President
5. Report from the Treasurer
6. Report from other Directors
7. Report from the West Shore Arts Council
8. Bylaws: Motion to approve change to bylaws to elect Directors for a two-year term (see over)
9. Member discussion: What is important to you for the coming year?
10. Elect directors for the following year (maximum of 5 Directors for two-year term, 4 Directors for one-year term)
11. Other business
12. End the meeting

3:15 – 3:45 pm: Informal mix and chat

3:45 – 4:00 pm Brief Directors meeting to appoint President, Vice-President, Secretary, Treasurer and confirm date for next meeting