

AGENDA
17th ANNUAL GENERAL MEETING
August 23, 2021 – 5:30 -7:30 PM
Zoom meeting

1. Welcome members and visitors, appoint minute-taker - Li Li
2. Approval of agenda - Li Li
3. Approval of minutes from 2020 AGM - Li Li
 - 3.1 Matters arising from the minutes
4. President's Report
5. Executive Director's report - Patrick Lloyd Brennan
6. Report on 2020-21 activities
 - 6.1 Operations report – Deborah Forde
 - 6.2 Communications report – Max Holzberg
 - 6.3 Membership report - Emily Enhorning
 - 6.4 Projects overview - Swati Khanna
 - 6.4.1 ArtEd ACE/AIG reports - Christie Huff
 - 6.4.2 ARTS2U, PNAEMF, hackathon reports - Dan Webster
 - 6.4.3 Quebec Relations and COVID Relaunch report- Nick Maturo
 - 6.4.4 We're all in this Together – Swati Khanna for Bobbi-Jo Krals
 - 6.4.5 Waves of Change – Guy Rodgers
7. Questions

Five Minute health break
8. Review of 2020-21 financial results and approval of audit - Angie Cheng and Deborah Forde
9. Ratification of all acts and resolutions of the board 2020-21 – Li Li
10. Appointment of auditor for 2021-22- Angie Cheng
11. Presentation of slate and board candidates – Li Li
 - Explanation of board structure and nomination process
 - Presentation of candidates standing for election
 - Election process
12. Re-election of the Board Vice-President – Li Li
13. Report on current and planned activities 2021-22 – Patrick Lloyd Brennan
14. Budget 2021-22- Angie Cheng and Deborah Forde
15. Farewell to departing board and staff members – Li Li & Patrick Lloyd Brennan
16. Adjournment 2021 AGM