



## **2015 Annual General Meeting**

**Location: Trinity Square Video, #376 – 401 Richmond St. W.**

**Date: May 21, 2015**

**Time: 7 – 9 PM** Light refreshments offered at 6:30, food to follow

### **Agenda**

- I. Adoption of the 2015 Agenda
- II. Adoption of the 2014 Minutes, Amendments
- III. Introduction of updated Mandate and Artistic Vision - David Plant and John G. Hampton
- IV. Auditor's Report
- V. Executive Director Report
- VI. Artistic Director Report
- VII. Board and Committee Highlights
- VIII. Other Business
- IX. Vote for New Board Members
- X. Awarding of Honorary Lifetime Membership
- XI. Adjournment