



ANNUAL GENERAL MEETING AGENDA

Saturday January 23rd @ 2:00pm

[Click here for Zoom Link](#)

- 1. Call to Order and Approval of Agenda**
- 2. Approval of Minutes from October 24, 2019 ****
- 3. Chair's Report ****
- 4. Director's Report ****
- 5. Financial Report for last fiscal year:
July 1, 2019 – June 30, 2020 ****
- 6. Election for the Board of Directors ****
- 7. Committee Reports + Motions**
 - a. Constitution and Society Amendments ****
 - b. Art Centre Upgrades
+ Capital Campaign ****
- 8. Summary of SCAC Programs**
- 9. Motion to set the date for the next AGM**
- 10. Adjournment**

**** (documents provided in advance)**