



Pemberton Arts Council
2023 ANNUAL GENERAL MEETING – Reviewing 2022 Fiscal Year
THURSDAY APRIL 13, 2023 – 6:30 PM
LOCATION: Pioneer Junction Amenities Building, 1445 Vine Rd, Pemberton

AGENDA

1. **CALL TO ORDER** – Chair Joan Richoz
2. **NOTICE OF THE ANNUAL GENERAL MEETING**
3. **ESTABLISHMENT OF A QUORUM**
4. **ADOPTION OF AGENDA**
5. **ACCEPTANCE OF MINUTES FROM THE APRIL 28, 2022 ANNUAL GENERAL MEETING**
6. **PRESENTATION OF CHAIR & STAFF REPORT** – Chair Joan Richoz and Executive Director Anna Lynch
7. **PRESENTATION OF 2021 FINANCIAL STATEMENTS** – Erin Bruhns, Treasurer
8. **APPOINTMENT OF THE AUDITOR**
9. **SPECIAL RESOLUTIONS TO AMEND BYLAWS;**
Part 6: Board of Directors
6.1
6.2
10. **ELECTION OF DIRECTORS**
11. **ADJOURN OFFICIAL AGM PROCEEDINGS**