



AGENDA

Annual General Meeting: April 14, 2019

1. **Call to order:** _____
2. **Motion to approve agenda**
3. **Motion to approve minutes of April 22, 2018 Annual General Meeting**
4. **Reports**

- | | |
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| a. Board: | Peter Guest, Chair |
| b. Treasurer: | Gerrit Bjalek, Treasurer |
| c. Member Services Committee: | Carol Jones, MSC Chair |
| d. Producer: | Terry Wickham, Producer |
| e. Manager of Volunteers: | Marianne Stover, Manager of Volunteers |

Motion to accept reports as presented:

5. **Motion to set Annual Membership Fees**

6. **Motion to Appoint Auditors**

7. **Bylaw Amendments**

Motion to Approve Proposed Bylaw Amendments:

8. **Election of Board Members (Three 3-year terms)**
 - a. Review of voting procedures
 - b. Call for nominations for 3-year terms (Chair seconds all nominations)
 - c. Speeches by candidates
 - d. Call for ballot counters and scrutineers
 - e. Motion to accept ballot counters and scrutineers
 - f. Election

-----REFRESHMENT BREAK-----

- g. Election results

9. **Presentation of 2019 Visual Image**

10. **Open Forum**

11. **Acknowledgement of Board Members Completing Terms**

12. **Motion to Adjourn** _____