



**VERNON & DISTRICT
PERFORMING
ARTS CENTRE
SOCIETY**

Vernon & District Performing Arts Centre Society
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2021 Annual General Meeting of Members Of The Vernon and District Performing Arts Centre Society

DATE: Monday, June 7, 2021
TIME: 7:00 p.m.
BY: Zoom Videoconference
CHAIR: Sigrid-Ann Thors, President

MEMBERS MUST PRE-REGISTER TO ATTEND THIS MEETING

Under revised rules for this videoconference meeting ALL members-in-good-standing wishing to participate must pre-register with Executive Director, Jim Harding, at jim@ticketseller.ca

No later than Noon PDT on Monday, June 7, 2021.

Registered members will then receive by email instructions on how to join this meeting.

AGENDA

- 1. INTRODUCTION & CALL TO ORDER**
- 2. NOTICE OF MEETING**
- 3. QUORUM**
- 4. MINUTES of the 2020 Annual General Meeting (June 15, 2020)**
- 5. DIRECTORS' REPORT & 2020 FINANCIAL STATEMENTS**
- 6. APPOINTMENT OF THE AUDITOR**
- 7. ELECTION OF OFFICERS:**

The Society has 7 Director positions and the Officer positions of Treasurer and Secretary to fill on the Board. Under our revised rules for this videoconference meeting, all nominations are to be submitted to the Executive Director at jim@ticketseller.ca by Noon on Friday June 4, 2021. Nominations will not be received from the floor at the meeting.

- 8. TERMINATION OF MEETING**
- 9. PRESENTATIONS:**

Executive Director Jim Harding & Artistic Director Erin Kennedy will report to you on the Society's activities over the past year, upcoming reopening plans and to answer any questions you may have.