

Vernon & District  
**PERFORMING ARTS CENTRE**

3800 33rd Street, Vernon, BC – Phone 542-9355 – Fax 542-9384

**ANNUAL GENERAL MEETING**

**7:00pm, MONDAY, June 13, 2022**

**Online on Zoom**

**MEMBERS MUST PRE-REGISTERED TO ATTEND THIS MEETING**

Under the rules set for this videoconference ALL members-in-good-standing wishing to participate must pre-register with Executive Director, Jim Harding, at [jim@ticketseller.ca](mailto:jim@ticketseller.ca)  
**No later than Noon PDT on Monday, June 13, 2022.**

The AGM Zoom Link, Meeting ID & Passcode will be provided in your confirmation email.

**Agenda**

- 1     **INTRODUCTION & CALL TO ORDER**
- 2     **NOTICE OF MEETING**
- 3     **QUORUM**
- 4     **MINUTES of the 2021 Annual General Meeting (June 7, 2021)**
- 5     **DIRECTORS' REPORT & 2021 FINANCIAL STATEMENTS**
- 6     **APPOINTMENT OF THE AUDITOR**
- 7     **ELECTION OF OFFICERS:**  
*The Society has 5 Director positions open and the Officer positions of President and Vice- President to fill on the Board. Under the rules for this videoconference meeting, ALL nominations are to be submitted to the Executive Director at: [jim@ticketseller.ca](mailto:jim@ticketseller.ca) **by Noon, Friday, June 10, 2022.** 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 re-opening plans, and to answer any questions you may have.*