



2020 Annual General Meeting Agenda

Place: Regina Performing Arts Centre
1077 Angus Street, Regina
Or through video conferencing; details will be sent out to registered groups one week before the meeting on how to join online for the AGM.

Time: 2:00 p.m. – 4:00 p.m.

Date: Saturday, October 17th, 2020

- Item # 1** Voting Privileges
- Item # 2** Approve Agenda
- Item # 3** Approve Minutes – Annual General Meeting Minutes Saskatoon 2019 (enclosed)
- Item # 4** Annual Report
Financial Report
Appointment of Auditor for next year
- Item # 5** New Business
A. Festival Updates
- Item # 6** Membership Updates
A. Membership Reports
 - Your chance to let us know what your club is doing! Please bring a hard copy to the meeting for our records or email us your report to be included.
- Item # 7** Election of Officers
 - a) President (1-year term)
 - b) Members at Large (2-year term)
- Item # 8** Adjournment

Note: Any motions from the above items will require a 50% + 1 majority to pass. Any items not previously reviewed, and brought forward at the General Meeting, will require a 2/3 majority in order to be presented at the meeting.