

Arts Whistler's
2023 ANNUAL GENERAL MEETING – Reviewing 2022 Fiscal Year
Wednesday, May 17, 2023 - 5:30 pm
Maury Young Arts Centre Theatre
AGENDA

1. **CALL TO ORDER – Welcome message from Board Chair, Shelagh Thiessen**
2. **NOTICE OF THE ANNUAL GENERAL MEETING – Shelagh Thiessen**
*Notice to Members: Bylaw 4.1 – Meetings of Members: **Notice of a general meeting must be given to all members not less than 14 days before the meeting.** Arts Whistler provided member notice in Pique Newsmagazine on February 9, 16 and 23, 2023 and on April 28, May 5, and May 12, 2023; notice provided directly to members via eblast to members on May 4, May 12 and May 16, 2023; and was promoted through Arts Whistler's social media channels.*
3. **ESTABLISHMENT OF A QUORUM – Shelagh Thiessen**
Proceedings at General Meetings - Bylaw 5.2 – Quorum at a general meeting is 15 members who are in good standing, but not less than five members, personally present at all times
4. **ADOPTION OF AGENDA – Motion from a member to adopt the agenda as presented.**
5. **ACCEPTANCE OF MINUTES FROM THE MAY 21, 2022 ANNUAL GENERAL MEETING (attached) – Motion from a member to accept the minutes of the May 11, 2022 AGM.**
6. **PRESENTATION OF CHAIR & STAFF REPORT – Chair, Shelagh Thiessen and Executive Director, Mo Douglas**
7. **PRESENTATION OF 2022 FINANCIAL STATEMENTS – Theresa LeRose, Treasurer**
8. **APPOINTMENT OF THE AUDITOR – Theresa LeRose, Treasurer**
***Auditor - Bylaw 12.2.** - At each AGM the Society may appoint an auditor to hold office until the auditor is re-elected or a successor is elected at the next AGM.
Recommended Motion: "Be it resolved that the firm of Weir and Company Chartered Accountants be appointed to conduct a review engagement for the fiscal year ending December 31, 2023."*
9. **ELECTION OF DIRECTORS** - Report from Nominating Committee, presented by Kimberley Stanger.
Arts Whistler's Board of Directors composition has been set at 12 seats for the 2023 - 2024 term. One candidate nomination was received. We did not receive candidate nominations that exceed open director seats. Joan Richoz was nominated and has accepted the two-year term seat on the board from 2023 - 2025. Joan joins returning board members Shelagh Thiessen, Kimberley Stanger, Theresa LaRose, Liz Peacock, Cathy Jewett, Murray Hunt, Brad Nichols, Jessie Morden, Jeanette Bruce, Katie Williamson, and Brianna Beacom (returning as Past Chair).
10. **ADJOURN OFFICIAL AGM PROCEEDINGS – Shelagh Thiessen requests motion to adjourn.**

POST-MEETING – Q and A for members with board and staff

MEMBER SOCIAL:

- Have a drink on us!
- Arts Whistler bingo – win cool prizes
- 40th Anniversary videos
- Mix and mingle – meet other members