



VERNON & DISTRICT PERFORMING ARTS CENTRE

3800 - 33rd St. Vernon, British Columbia V1T 5T6

PHONE 250-542-9355 FAX 250-542-9384 WEB www.vdpac.ca EMAIL theatre@ticketseller.ca

NOTICE OF MEETING

2018 Annual General Meeting of Members Of The Vernon & District Performing Arts Centre Society

DATE: Monday, June 18, 2018
TIME: 7:00 p.m.
PLACE: Tolko Millennium Foyer
Vernon & District Performing Arts Centre
Vernon, B.C.
CHAIR: Sigrid-Ann Thors, President

AGENDA

1. CALL TO ORDER & APPROVAL OF THE AGENDA
2. MINUTES OF THE 2017 ANNUAL GENERAL MEETING (June 12, 2017)
3. DIRECTORS' REPORTS
4. PRESENTATION OF THE 2017 AUDITED FINANCIAL STATEMENTS
5. APPOINTMENT OF THE AUDITOR
6. MOTION BY SPECIAL RESOLUTION AMENDING THE SOCIETY'S CONSTITUTION & BYLAWS (See attached Notice of Special Resolution)
7. ELECTION OF OFFICERS
8. OTHER BUSINESS
9. ADJOURNMENT

Following the formal Annual General Meeting there be a brief presentation & Sneak Preview Video of the Society's re-branded 2018-19 Presentation Series & feedback period over Dessert & Tea or Coffee.