



VERNON & DISTRICT PERFORMING ARTS CENTRE

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2019 Annual General Meeting of Members Of The Vernon and District Performing Arts Centre Society

- DATE: Monday, May 27, 2019
- TIME: 7:00 p.m.
- PLACE: Okanagan Spirits Foyer (*formerly 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 2018 ANNUAL GENERAL MEETING (June 18, 2018)
3. DIRECTORS' REPORT
4. PRESENTATION OF THE 2018 AUDITED FINANCIAL STATEMENTS
5. APPOINTMENT OF THE AUDITOR
6. ELECTION OF DIRECTORS & OFFICERS
7. ADJOURNMENT

Following the formal Annual General Meeting there will be brief presentations & Sneak Preview Video of the Society's 2019-20 SPOTLIGHT Presentation Series & feedback period over Dessert & Tea or Coffee.