



WESN AGM AGENDA

Date: Friday, September 17, 2021

Time: 1 pm - 2:30 pm

Registration: Begins at 12:30 pm

Time	Item
1:00	Welcome and call to order
1:05	“Life in the Theatre” Special presentation by Christopher Gaze, Founding Artistic Director of Bard on the Beach Shakespeare Festival
1:20	Remembering our members and volunteers
1:22	Approval of the agenda
1:25	Approval of 2020 AGM minutes
1:28	Treasurer’s Report
1:31	Auditor’s Report: a) Presentation of 2020-2021 audited financial statements b) Motion to approve 2020-2021 audited financial statements c) Motion to appoint Auditor for 2020-2021
1:45	Motion to establish the annual membership fee
1:48	President’s report
2:00	Committee updates <input type="checkbox"/> Membership <input type="checkbox"/> Space Planning Task Force <input type="checkbox"/> Nomination Committee
2:12	Election of Board Members
2:15	Executive Director’s report
2:23	Questions from our members
2:28	Motion to Adjourn