



**ANNUAL GENERAL MEETING**  
SATURDAY, JUNE 25, 5:00PM  
THE WOODEN MONKEY, ALDERNEY LANDING, DARTMOUTH, NS

**AGENDA**

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Call to Order

Welcoming remarks and introductions

Approval of the agenda

Approval of the minutes of the 2013 Annual General Meeting

President's Report: Katie Belcher

Financial Report: Andrea Puszkar

Review of the Audited 2014 Financial Statements (draft)  
Review of 2014-2015 Budget

Executive Director's Report: Briony Carros

Appointment of Auditor

Election of Directors

Motion: Due to the vote on the proposed amendments to the by-laws, the term of the current Board of Directors will be extended until September 2014. A special meeting of the membership will be called to elect the new slate of directors.

Special Business

a. Memorandum of Association and By-Law Amendments

Motion: To accept the changes as presented to the Visual Arts Nova Scotia Memorandum of Association and By-laws.

Adjournment