

Location: ONLINE Call To Order: 7:00pm

- 1. Indigenous Land Acknowledgement
- 2. Motion to Approve Agenda of June 21, 2021 Annual General Meeting
- 3. Motion to Approve Minutes of June 22, 2020 Annual General Meeting
- 4. Reports
 - a. Jason Silzer, President
 - b. Shawn Rocheleau, VP Productions
 - c. Gerri Sefi, VP Finance
 - d. Steve Knoxx, VP Operations
- 5. Motion to Accept the Reports as presented
- 6. Motion to Approve Auditor
- 7. Recognition and Awards
- 8. Election of the Board
- 9. Introduction of the Board of Directors for 2021-2022
- 10. New Business
- 11. Motion to Adjourn