THEATRE AURORA
Annual General Meeting
Official Agenda
June 25, 2026 at 7:00pm

Location: Theatre Aurora
Call To Order:

1. Indigenous Land Acknowledgement
2. Motion to Approve Agenda of June 25, 2026 Annual General Meeting
3. Motion to Approve Minutes of June 25, 2025 Annual General Meeting
4. Reports as submitted
    a. Neill Kernohan, President
    b. Claire Katz,, VP Productions
    c. Ruth MacSween, VP Finance
    d. Robert Ward, VP Operations
5. Motion to Accept the Reports as presented
6. Motion to Approve Auditor - Ernesto Sperti
7. Recognition and Awards
8. Election of the Board
9. Introduction of the Board of Directors for 2026-2027
10. Motion to Close the Meeting