



**THEATRE AURORA**  
Annual General Meeting  
Official Agenda  
June 4, 2023 at 7:00pm

**Location:** Theatre Aurora

**Call To Order:** 7:00pm

1. Indigenous Land Acknowledgement
2. Motion to Approve Agenda of June 4, 2023 Annual General Meeting
3. Motion to Approve Minutes of June 20, 2022 Annual General Meeting
4. Reports
  - a. Neill Kernohan, President
  - b. Judi Cragg,, VP Productions
  - c. Navil Bajina, VP Finance
  - d. Nick Butler, VP Operations
5. Motion to Accept the Reports as presented
6. Motion to Approve Auditor
7. Proposed Bylaw Changes
8. Recognition and Awards
9. Election of the Board
10. Introduction of the Board of Directors for 2023-2024
11. Motion to Adjourn