



THEATRE AURORA

Annual General Meeting

Official Agenda

June 20, 2022 at 7:00pm

Location: Theatre Aurora

Call To Order: 7:00pm

1. Indigenous Land Acknowledgement
2. Motion to Approve Agenda of June 20, 2022 Annual General Meeting
3. Motion to Approve Minutes of June 21, 2021 Annual General Meeting
4. Motion to Approve Minutes of January 5, 2022 General Meeting
5. Reports
 - a. Neill Kernohan, President
 - b. Judi Cragg, VP Productions
 - c. Gerri Sefi, VP Finance
 - d. Nick Butler, VP Operations
6. Motion to Accept the Reports as presented
7. Motion to Approve Auditor
8. Recognition and Awards
9. Election of the Board
10. Introduction of the Board of Directors for 2022-2023
11. Motion to Adjourn