



Annual General Meeting
Thursday June 4, 2026 at 5:30 pm
County Arts Lab, Unit 2E, The Armoury

Chair: Catelyn Thornton

Indigenous Land Acknowledgement

1. Call to Order & Welcome by Catelyn Thornton, Board Chair
2. Approval of the Agenda
3. Approval of 2025 AGM Minutes from June 12, 2025
4. Presentation of Volunteer Appreciation Award - Dale Wainwright
5. Presentation of 2025 Financial Statements by James Williamson
6. Nomination of Welch LLP to complete 2026 financial review
7. Governance Committee Report
8. Election of Board of Directors
9. Executive Director's Report
10. Adjourn Meeting

Q&A Period with Members