



Pemberton Arts Council
2024 ANNUAL GENERAL MEETING – Reviewing 2023 Fiscal Year
THURSDAY APRIL 16, 2024 – 6:30 PM
LOCATION: Pemberton Museum, 7455 Prospect St, Pemberton

AGENDA

1. **CALL TO ORDER** – Joan Richoz , Chair

2. **NOTICE OF THE ANNUAL GENERAL MEETING**

3. **ESTABLISHMENT OF A QUORUM**

4. **ADOPTION OF AGENDA**

5. **ACCEPTANCE OF MINUTES FROM THE APRIL 13, 2023 ANNUAL GENERAL MEETING**

6. **PRESENTATION OF CHAIR & STAFF REPORT** – Joan Richoz, Chair & Brayden Pawlik, Executive Director

7. **PRESENTATION OF 2023 FINANCIAL STATEMENTS** – Susan Holden, Treasurer

8. **APPOINTMENT OF THE AUDITOR** -- Susan Holden, Treasurer

9. **ELECTION OF DIRECTORS** - Vanessa Lafontaine, Nominating Committee

11. **ADJOURN OFFICIAL AGM PROCEEDINGS-**

Please join us for refreshments!

VON 2L0 pembertonartscouncil@gmail.com