



**Pemberton Arts Council**  
**2025 ANNUAL GENERAL MEETING – Reviewing 2024 Fiscal Year**  
**TUESDAY APRIL 15, 2025 – 6:00 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 16, 2024 ANNUAL GENERAL MEETING**
  
6. **PRESENTATION OF CHAIR & STAFF REPORT** – Joan Richoz, Chair & Clea Thomas, Executive Director
  
7. **PRESENTATION OF 2024 FINANCIAL STATEMENTS** – Susan Holden, Treasurer
  
8. **APPOINTMENT OF THE AUDITOR**
  
9. **ELECTION OF DIRECTORS** - Sonya Lebovic, Nominating Committee
  
10. **ADJOURN OFFICIAL AGM PROCEEDINGS**

*Please join us for refreshments*