

Northumberland Players Members' Annual General Meeting

To be held via teleconferencing (Zoom)

Monday, November 22, 2021 at 7:00 pm

1. Call to Order and confirmation of eligible members to vote (Rebecca Rennicks)
2. Indigenous Land Acknowledgement (Grant Coward)
3. Approval of Agenda (Rebecca Rennicks)
4. Approval of Minutes of previous Annual General Meeting held on November 16, 2020 (Rebecca Rennicks)
5. Approval of changes to By-Law No. 7 - 7.1 - Northumberland Players (Sharon Anderson)
6. Presentation of Financial Report for the year ended August 31, 2021 (Leslee Argue)
7. Appointment of auditors for the 2021-2022 fiscal year (Leslee Argue)
8. Report of the President (Jack Boyagian)

9. Election of Directors (Rebecca Rennicks)

10. Approval of Officers appointed by the Board of Directors
(Rebecca Rennicks)

11. Adjourn