



ANNUAL GENERAL MEETING
Thursday, September 21, 2023, 7:00 pm
Western Pizza
3847 A Albert Street
&
via Zoom
(following pizza at 6:30 pm)

Board Members: Jan Besse, Megan Horne, Ryan Riopay, Jamie Young,
Tyson Harvey, Deanna Patterson, Adriana Putz, Janet Wilson

Members: Jeff Sawatsky

Regrets:

1. Call to Order – *Jan Besse*
2. Land acknowledgement and Welcome – *Jan Besse*
3. Zoom Guidelines – *Tyson Harvey*
4. Adoption of Agenda – *Jan Besse*
5. Minutes of Previous Annual General Meeting September 22, 2022 – *Jan Besse*
6. Reports:
 - a. Treasurer/Membership – *Ryan Riopay/Jeff Sawatsky*
 - b. Lyric Singers – *Jane Ursan (regrets) Jan Besse*
 - c. Publicity/Social Media/Marketing/Fundraising/Sponsorship –
Adriana Putz, Jamie Young, Deanna Patterson
 - d. President – *Jan Besse*
7. Nomination and Election of Officers for 2023-24 – *Jan Besse*
8. Other Business
 - 8.1 Announcement 2023-34 Season – *Jan Besse*
9. Adjournment – *Jan Besse*