



ANNUAL GENERAL MEETING of the PRAIRIE GALLERY SOCIETY

Thursday, September 24, 2020 at 7PM
Art Gallery of Grande Prairie – Montrose Cultural Centre

AGENDA

1. Call to Order
2. Accept Agenda
3. Approval of Minutes of June 20, 2019 Annual General Meeting
4. Welcome from the Chair
5. Executive Director's report;
 - Introduction of 3 new staff to the community
6. 2019/20 Financial Report
7. Appointment of 2020/21 Auditor; recommendation made by Board
8. Nominations of Directors for 2020/21;
 - Introduction of Scrutineers
 - Nominations from the floor
 - Brief Intro of all nominees
9. Election of 2020/21 Directors
10. New Business (items brought to Board attention by September 14, 2020)
11. Adjournment

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