



## **ANNUAL GENERAL MEETING of the PRAIRIE GALLERY SOCIETY**

**Tuesday, September 20, 2022 at 7 PM  
(In Person and on Zoom)**

### **AGENDA**

1. Call to Order / Open the Meeting
2. Accept Agenda
3. Approval of Minutes of June 24, 2021 Annual General Meeting
4. Message from the Chair
5. Executive Director's Report
6. Auditor Amy Sloat with Richer Currie LLP, Presentation of 2021/22 Financial Statements
7. Appointment of 2022/23 Auditor; recommendation made by Board
8. Nominations of Directors for 2022;
  - Brief Intro of all nominees; bios included in package
  - In person voting.
9. New Business
10. Adjournment

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