



Top Calibre Community Theatre
Cultivating Talent

Outstanding Community Engagement

Competitive Sustainable Theatre
Nurturing Inclusive Culture

ANNUAL GENERAL MEETING AGENDA
November 19, 2019, 7:00pm
Location: KWMP, 14 Shaftsbury Dr, Kitchener, ON

Chair: Brenden Sherratt

Secretary: Marc Hurwitz

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| 1) Start of Meeting / Welcome | Brenden Sherratt |
| 2) Approval of Minutes from 2019 AGM | Brenden Sherratt |
| 3) Presidents Report | Brenden Sherratt |
| a) Your KWMP Workshop findings | |
| 4) Treasurer's Report/Financial Statements | John Bigelow |
| 5) Auditor's Report | Stephen Holmes |
| 6) Appointment of Auditor | John Bigelow |
| 7) Election of Board of Directors | Brenden Sherratt |
| 8) End of Meeting – motion to adjourn | Brenden Sherratt |