

AGENDA

Annual General Meeting BROAD THEATRICAL SOCIETY

3:45 pm March 24 2024

Location: Serious Coffee Esquimalt

Board members attending:

Voting Members:

Proxies

1. Call to order and declaration of quorum
2. Approval of Agenda
3. Approval of Minutes from 2023 AGM
4. Chair's report
5. Artistic Director's report – presentation and adoption
6. Presentation of Financial Statements
7. Membership motions
8. Election of board directors and officers:
9. Other business and questions
10. Move to adjourn

End of meeting (time)

Minutes taken by – Secretary

Agenda prepared by KVR