

# **FACTORY**

## **MEDIA CENTRE**

### **2021 ANNUAL GENERAL MEETING (AGM)**

#### **Agenda**

**December 13, 2021 6:00 p.m.**

**Factory Media Centre, Zoom**

- 1. Call to Order**
- 2. Ways to participate**
- 3. Recognition of our funders, donors and staff**
- 4. Welcome and Introductions**
- 5. Approval of the Agenda**
- 6. Ratification of AGM Minutes, November 30, 2020**
- 7. Membership Renewal**
- 8. Annual Reports**
  - Chairperson's Report
  - Audited statements presented by BLR 2020/2021
  - Finance Report
  - Programming Report
  - Equipment Report
  - Administrator's Report
- 9. New Activities and Initiatives**
- 10. Confirmation of Acts**
- 11. Board of Trustees – Election of new board members**

Board members finished their term and not returning:

1. Sean McCormack
2. Steve Coulson
3. Mj Hwangbo

Board members not finished their term or returning to serve another term:

1. Daniel Frome
2. David Lloyd
3. Michael Dirisio
4. Nicholas Gervais
5. Jessica Rodriguez
6. Kian Koocheki
7. Katherine Diemert
8. John Kirk

**Nominations to the Board of Trustees that have been received so far:**

1. Lucy Reddy
2. Stefan MacDonald-Labelle
3. Ryan D'Souza
4. Conrad Marion

**12. Nominations from the Floor**

**Voting Process or Acclamation**

**Motion to destroy the ballots (if ballots required)**

**13. Changes to By-laws**

**14. Any other Business**

**15. Adjournment**