



**Prince Albert Arts Board Inc.  
Annual General Meeting  
Wednesday, March 17, 2020  
E.A. Rawlinson Centre for the Arts  
6:00 PM**

**AGENDA**

- 1. Annual Membership Registration**
- 2. Call to Order & Introductions**
- 3. Adoption of Agenda**
- 4. Minutes of the March 13, 2019 Annual General Meeting**
  - a.) Errors/Omissions
  - b.) Approval of Minutes
  - c.) Business Arising
- 5. Chairperson's Report**
- 6. 2019 Work Plan Report**
- 7. Financial Report**
  - a.) 2019 Reviewed Financial Statements
  - b.) Motion for the 2020 Review
- 8. Appointment of Auditor/ Qualified Person to Conduct Financial Review 2020**
  - a.) Notice of Motion to dispense with Auditor in favour of Financial Review
- 9. Election of the Board of Directors**
- 10. Other Business**
- 11. Adjournment**