

NOTICE OF PROPOSED MOTION

**PRINCE ALBERT ARTS BOARD INC.**

MOTION TO BE HELD ON MARCH 17, 2020 AT 6:00 P.M. AT  
E.A. RAWLINSON CENTRE, PRINCE ALBERT, SASK.

**NOTICE OF MOTION:**

TAKE NOTICE that at the Annual General Meeting of the Prince Albert Arts Board Inc. (the "**Corporation**") at the date, time and location above noted, the following Motion will be presented for consideration of the Membership:

*MOVED that the Prince Albert Arts Board Inc., having annual revenues less than \$30,000.00:*

- (a) dispense with both the requirement to appoint an auditor and to conduct a formal audit of the Corporation's 2020 financial affairs, pursuant to section 151(1) of the Act; and*
- (b) appoint a person qualified to conduct a Review of the 2020 financial statements of the Corporation pursuant to section 151(2) of the Act, as designated by the Corporation's Board of Directors.*

MOVED by Shona Stapleton,  
Chair of Board of Directors, Prince Albert Arts Board Inc.

This Motion will be considered on the Agenda of the Corporation's Annual General Meeting. The Motion requires the consent of at least 80% of the Members of the Corporation to pass the resolution. The Board of Directors recommends approval of this Motion to its Membership. If this motion is passed and resolved, it will save the Corporation from the cost of an audit, which is expensive relative to the Corporation's revenues of \$29,626.43 for the prior fiscal year of 2019.

The undersigned being a duly appointed Officer of the Corporation hereby affixes her signature on this 11<sup>th</sup> day of February, 2020, and certifies that the foregoing is a true copy of Notice of Proposed Motion of the Prince Albert Arts Board Inc.



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Judy MacLeod Campbell - Secretary