

Winnipeg Film Group 2023 Annual General Meeting Agenda

Monday, March 20, 2023 at 7:00PM

In-person: Dave Barber Cinematheque, 100 Arthur Street

Zoom link:

<https://us02web.zoom.us/j/83737906576?pwd=N1NLNzhkN1h1NEV0QjVqb25sT2dnZz09>

Meeting ID: 837 3790 6576

Passcode: 769416

AGENDA

1. Call to Order
2. Motion to Approve AGM Agenda
3. Disclosure of Proxies
4. Motion to Approve Last AGM Minutes
5. Chair's Report (Ryan Simmons)
6. Presentation of Annual Report (Executive Director)
7. Presentation of the 2021/2022 Audited Financial Statements - Jonathan Juniper from OnBusiness and appointment of the Auditor for the 2022/2023 Fiscal Year
8. By-Law updates
9. Elections
 - a. Directors – Three vacancies for one-year appointments elected by the board. People may self-nominate or nominate others. Appointed board member positions are intended for the need for outside expertise (accountants, lawyers or other professionals) and are not required to be WFG members (bylaw article 4.01).
 - b. Speeches (5 min max per nominee)
10. Adjournment