# Vancouver Writers Fest

## Annual General Meeting

Tuesday, June 14 , 2022

5:00pm

HYBRID: In person and via video-conference

*In Person: 1398 Cartwright Street; Festival House Common Room*

# Agenda

1. Welcome from the Chair and adopt Agenda Alexia Jones

Motion: to approve the 2022 AGM Agenda.

1. Approval of the 2021 AGM Minutes Alexia Jones

Motion: to approve the Minutes of the Vancouver Writers Fest AGM held on April 20, 2021.

1. Board of Directors’ Report Alexia Jones
2. Artistic Director’s Report Leslie Hurtig
3. Executive Director’s Report Kaile Shilling
4. Presentation of the 2021 Audited Financial Statements Robert McLean & Andrew Westman
5. Appointment of Auditor for 2022 Robert McLean

Motion: to approve the appointment of Rolfe Benson LLP as the auditors for the Vancouver Writers Fest in 2022.

1. Election of the new 2022 Board of Directors Alexia Jones

Motion: to approve the 202 Board Slate as circulated

1. Adjournment of AGM Alexia Jones