

Vancouver Writers Fest Annual General Meeting

Tuesday, June 13, 2023

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 2023 AGM Agenda.
2. Approval of the 2022 AGM Minutes Alexia Jones
Motion: to approve the Minutes of the Vancouver Writers Fest AGM held on June 14, 2022.
3. Board of Directors' Report Alexia Jones
4. Artistic Director's Report Leslie Hurtig
5. Executive Director's Report Kaile Shilling
6. Presentation of the 2022 Audited Financial Statements Robert McLean & Andrew Westman
7. Appointment of Auditor for 2023 Robert McLean
Motion: to approve the appointment of Rolfe Benson LLP as the auditors for the Vancouver Writers Fest in 2023.
8. Election of the new 2023 Board of Directors Alexia Jones
Motion: to approve the 2023 Board Slate as circulated
9. Adjournment of AGM Alexia Jones