



**The Vancouver International Writers Festival Society
Annual General Meeting**

Tuesday, May 7, 2024
5:00pm

In Person: 1398 Cartwright Street; Festival House Common Room

Agenda

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| 1. Welcome from the Chair and adopt Agenda
Motion: to approve the 2024 AGM Agenda | Karen Gilmore |
| 2. Approval of the 2023 AGM Minutes
Motion: to approve the Minutes of the Society AGM held on June 13, 2023 | Karen Gilmore |
| 3. Board of Directors' Report | Karen Gilmore |
| 4. Artistic Director's Report | Leslie Hurtig |
| 5. Interim Executive Director's Report | Susan Jackson |
| 6. Presentation of the 2023 Audited Financial Statements | Andrew Westman, Rolfe Benson LLP |
| 7. Appointment of Auditor for 2024
Motion: to approve the appointment of Rolfe Benson LLP as the auditors for the Society in 2024 | Steve Tornes |
| 8. Election of the new 2024 Board of Directors
Motion: to approve the 2024 Board Slate as circulated | Karen Gilmore |
| 9. Proposed changes to the Bylaws
Motion: to approve the changes to the Bylaws of the Society as circulated | Karen Gilmore |
| 10. Closing of AGM | Karen Gilmore |

202-1398 Cartwright Street
Vancouver, BC V6H 3R8

writersfest.bc.ca

We are grateful to live, create and work on the unceded ancestral and living territories of the x̱w̱məθḵw̱əy̱əm (Musqueam), Sḵw̱x̱w̱ú7mesh (Squamish), and Səlilwətaʔ/Selilwitulh (Tsleil-Waututh) people.