



The Vancouver International Writers Festival Society (the “VWF”) Annual General Meeting

5:00 p.m. – Tuesday, May 6, 2025

In Person: 1398 Cartwright Street; Festival House Common Room

Agenda

#	ITEM	LEAD
1.	Welcome from the Co-Chairs	Daniel Getz and Jillian Stirk
2.	Land Acknowledgment	Dan/Jill
3.	Adopt Agenda <i>Motion: To approve the 2025 VWF AGM Agenda.</i>	Dan/Jill
4.	Approval of 2024 VWF AGM Minutes <i>Motion: To approve the Minutes of the 2024 VWF AGM, held May 7, 2024.</i>	Dan/Jill
5.	Board of Directors’ Report	Dan/Jill
6.	Artistic Director’s Report	Leslie Hurtig
7.	Managing Director’s Report	Jennifer Milley
8.	Presentation of the 2024 Audited Financial Statements	Andrew Westman Rolfe Benson LLP
9.	Appointment of Auditor for 2025 <i>Motion: To approve the appointment of Rolfe Benson LLP as the auditors for VWF in 2025.</i>	Dan/Jill
10.	Election to the Board of Directors <i>Motion: To approve the 2025 Board Slate as circulated.</i>	Dan/Jill
11.	Adjournment of AGM	Dan/Jill