

**ALUNA THEATRE
ANNUAL GENERAL MEETING**

7 PM December 28, 2021

Aluna Studio: 1 Wiltshire Ave, Unit 124, Toronto, ON
and online: on ZOOM



AGENDA

1. **Welcome**
2. **Call to Order**
3. **Roll Call / Attendance**
4. **Approval of Agenda**
5. **Approval of 2019-20 AGM minutes**
6. **Staff report on year's activities for 2020-21 (see attached report)**
7. **Treasurer's Report 2020-21 (see attached financials)**
8. **Membership Approval of actions of the board for 2020-21**
9. **Brief update on current plans for 2021-22**
10. **New Board members: discussion/nominations**
 - > approval of slate:
 - Members up for re-election (on 2-year term)**
 - Robert Hay
 - Melissa Prado
 - Edgar Valderrama
 - Board members continuing to 2nd year of a 2-year term:**
 - Carla Melo
 - Paulie McDermid
 - Ric Knowles
 - Natalie Alvarez
11. **Membership approval of continuity of auditor: Alison Tapper at Williams and Partners**
12. **Next Annual General Meeting**
13. **Adjournment**