



## Kimberley Arts Council - Centre 64

### Annual General Meeting

May 4, 2025, 7pm

Please find within your AGM package:

Meeting Agenda

2024 AGM Minutes

President's Report

2024 Financials

# Kimberley Arts – Centre 64

## Council Agenda Annual General Meeting May 4 2025, 7pm

We would like to acknowledge that Kimberley Arts at Centre 64 is within Ktunaxa ?amak?is, commonly referred to as Ktunaxa Territory (pronounced 'k-too-nah-ha'), the traditional territory of the Ktunaxa Nation.

- 1) Call to Order  
Opening Remarks
- 2) Introduction of Board of Directors
- 3) Notice of the Annual General Meeting: Circulated starting March 29, 2025  
Confirm Quorum  
Approval of the Agenda  
Adoption of the Minutes of the AGM of May5, 2024
- 4) Financial Report  
Adoption of the Financial Report of the year ending December 31, 2024  
President's report for 2024
- 5) Election and Appointment of Directors: Maximum 9 —7 positions vacant  
Directors continuing in 2<sup>nd</sup> year of 2-year term:  
Ed Alm, Marianne Rennick

Directors standing for re-election: Roger Mitchell, Kristy Montan, Dave Parker

New Nominations:

Director Resigning: Matt Jennings

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6) Any other business

7) Adjournment

Thank you so much for participating in this year's Annual General Meeting.