

Kimberley Arts Council - Centre 64 Society# S0031374 64 Deer Park Avenue, Kimberley BC, V1A 2J2 Email: Admin@KimberleyArts.com Tel: 250.427.4919

Notice of the Annual General Meeting (AGM) of the Kimberley Arts Council to be held in person on May 5th, 2024 at Centre 64. The meeting will take place at 6:30 pm in the theatre.

The meeting agenda is as follows:

- 1. Adoption of the Agenda
- 2. Adoption of 2023 AGM minutes
- 3. President's Report
- 4. Financial Review
- 6. Special Resolutions
- 7. Election Board of Directors
- 8. Election of the President
- 10. Adjournment

The public is invited to attend the Community Arts Award presentation following the meeting.