 ***Enriching King Township through arts and culture for all***

**Annual General Meeting - Agenda**

Call to order.

**Approval of the Minutes of the last AGM – November 2019**

**Approval of the Financial Statements**

**Election of Directors**

Directors are elected for a term of 2 years.

The current board has 7 directors.

Two directors are leaving the board: Elaine Robertson and Blair Day. We thank them for dedication and service on the board.

Three Directors continue into the second year of their term:

* Murdene Pozdrowski,
* Lynda Rogers,
* Len Vernon

The following directors, whose term has ended, have agreed to continue as directors:

* Michele McNally
* Dorita Peer
* In addition, the following have agreed to become directors
  + Terri Vetter, a long-time supporter of ASK, and
  + Kathleen Rodgers, an artist and key organizer of the 2020 Studio Tour.

**Motion to nominate the following to be directors of Arts Society King for a term ending with the AGM in 2022.**

* **Michele McNally,**
* **Dorita Peer,**
* **Kathleen Rodgers**
* **Terri Vetter**

Therefore … the executive committee of A.S.K. for the coming year will be as follows:

* Michele McNally President and Chair of the Board.
* Lynda Rogers Past President
* Murdene Pozdrowski Secretary
* Len Vernon Treasurer

**Adjournment**

***Following the AGM there will be an information presentation.***