

GRAND THEATRE

2019/2020 ANNUAL GENERAL MEETING

MONDAY, December 7, 2020 – 5 PM

VIA ZOOM WEBINAR – *link to join*

<https://www.grandtheatre.com/event/2019-20-annual-general-meeting>

AGENDA

1. CALL TO ORDER
2. PRESIDENT'S REPORT
3. TREASURER'S REPORT
4. APPOINTMENT OF AUDITORS
5. EXECUTIVE DIRECTOR'S REPORT
6. ARTISTIC DIRECTOR'S REPORT
7. RATIFICATION OF THE ACTS OF THE BOARD OF DIRECTORS FOR THE FISCAL YEAR 2019/2020
8. REPORT OF THE NOMINATING COMMITTEE
9. OTHER BUSINESS
10. ADJOURNMENT