



Vancouver Fringe Theatre Society Annual General Meeting
Tuesday, October 26 2021
7:00pm - Via Zoom

AGENDA

- 1. Welcome – VFTS President and Board Chair**
- 2. Appointment of Meeting Chair**
- 3. Adoption of the Rules of Order**
- 4. Establishment of Meeting Quorum**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes of the 2019 AGM**
- 7. Review and receive the 2019-2020 and 2020-2021 Audited Financial Statements – VFTS Treasurer**
- 8. Appointment of the Auditor for the 2021-2022 audit**
- 9. Approval of Proposed By-law Changes**
- 10. Election of Directors**
- 11. President's Report**
- 12. Business Arising from the Report**
- 13. Motion to Adjourn**