



Haliburton Highlands Arts Centre Foundation

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First Annual General Meeting

Tuesday, October 20th, 2020

7pm - via Zoom

1. Welcome and Check-in
 - Declaration of Secretary/Minutes-keeper for the AGM
 - Attendees and voting rights
 - Welcome to the press

2. Adoption of the Agenda

3. President's Report - Dan Manley
 - Brief history of the HHACF
 - Activities undertaken in fiscal year July 2019 to July 2020
 - Planned activities for 2020/21 and beyond

4. Financial Report - Wil Andrea
 - See 3 attached PDF files

5. Election of New Board Members
 - Call for any last minute board nominations
 - Tammy Rea - see attached CV/bio

6. Open Q&A

7. Adjournment of meeting