

# **AGENDA**

**Haliburton Highlands Arts Centre Foundation -**

**Annual General Meeting**

**Bonnie View Inn, 2713 Kashagawigamog Rd.,**

**Haliburton, Ontario, K0M 1S0.**

**Thursday, October 27, 2022, 7:00 P.M.**

1. Welcome
2. Appointment of Secretary/Minute-taker
3. Confirmation of members present and confirmation of quorum
4. Adoption of the Agenda
5. Review of AGM 2021 Minutes
6. Business arising from minutes
7. President's Report - Dan Manley
8. Introduction of Board Members
9. Treasurer's Report
10. Nominations and elections
11. Other Business
12. Motion to adjourn AGM
13. Introductions of Janis A. Barlow & Associates Janis Barlow & Rebecca Cann Presenting Feasibility Study Results

Break - 15 MINUTES

14. Question Period
15. Introduction of The Dennis Group and Remarks
16. Question Period
17. Wrap-up and End of the Meeting