



**OTTAWA ÉCOLE
SCHOOL D'ART
OF ART D'OTTAWA**

**Ottawa School of Art / École d'art d'Ottawa School of Art
ANNUAL GENERAL MEETING**

Wednesday, November 22, 2023

6:30 pm

35 George Street
Ottawa, Ontario

AGENDA

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| 1. Approval of the Agenda | 1 minute |
| 2. Approval of Minutes of 2022 Annual General Meeting | 2 minutes |
| 3. President's Report – Shirley Yik
- Highlights of 2022-2023 activities | 5 minutes |
| 4. Executive Director's Report – Andrew Fay
- Highlights of 2022-2023 activities | 10 minutes |
| 5. Treasurer's Report – Michael Ashley
- Approval of Audited Financial Statement 2022-2023
- Appointment of Auditors for 2023-2024 | 10 minutes |
| 6. Nominating Committee Report -- Patricia Kenny | 10 minutes |
| 7. Election of Directors – Zoriana Priadka | 5 minutes |
| 8. Approval of Bylaws Amendments -- Zoriana Priadka | 5 minutes |
| 9. Approval of Board Actions | 2 minutes |
| 10. Other Business
- Questions from the Floor | 15 minutes |
| 11. Adjournment | |

Total: 65 minutes