



**Prince Albert Arts Board Inc.
Annual General Meeting
Tuesday, April 30, 2024
Margo Fournier Arts Centre
7:00 pm**

AGENDA

1. Annual Membership Registration
2. Land acknowledgement, Call to Order & Introductions
3. Adoption of Agenda
4. Minutes of the March 9, 2023 Annual General Meeting
 - a. Errors/Omissions
 - b. Approval of Minutes
 - c. Business Arising
5. Chairperson's Report
6. 2023 Strategic/Work Plan Report
7. Financial Report
 - a. 2023 Financial Statements
 - b. Motion for the 2023 Financial Statements
8. Election of the Board of Directors & Officers
9. Other Business
10. Adjournment