

AGM AGENDA

Friday May 7, 2021

6:45pm – 8:00pm

Chaired by Gary Wang via Zoom

<https://us02web.zoom.us/j/82972030680?pwd=UWpuREw0bINyZUFORi82c3NtK0JOUT09>

Meeting ID: 829 7203 0680 Passcode: 014490

WELCOME

6:35 -6:45 PM Hello and Orientation to Zoom from Winnie Tam
Traditional Welcome from by Cecilia Point, xʷməθkʷəy̓əm (Musqueam)
Greetings from Gary Wang on behalf of the Board of Directors
Presentation of “25 Years of ArtStarts” video by Emily Beam

6:45 PM Call to Order
(Chair reserves the right to amend the order of consideration)

OFFICIAL ANNUAL GENERAL MEETING (AGM) AGENDA

Time	Item	Presenting	Action
2 min	Approval of Agenda	Gary Wang	Decision
2 min	Approval of AGM minutes from May 29, 2020	Gary Wang	Decision
5 min	Presentation of Auditor’s Report and Financial Statement for the Year Ending December 31, 2020	Edwin Yau	Information
2 min	Appointment of Auditor for Fiscal 2021/22	Edwin Yau	Decision
5 min	Outgoing Board Acknowledgement	Gary Wang	Other
4 min	Election of Directors - refer to slate	Gary Wang	Decision
	Adjournment	Gary Wang	

PRESENTATIONS

7:05PM - 7:20PM

- Presentation of ArtStarts Annual Report by ArtStarts Staff

7:20PM - 7:40PM

- Krystle Dos Santos presentation and video

7:40PM - 7:55PM

- Presentation of ArtStarts Strategic Plan (2020 - 2024) by ArtStarts Board of Directors

7:55PM - 8:00PM

- Closing