

ART GALLERY OF REGINA
ANNUAL GENERAL MEETING 2022
SEPTEMBER 13, 2023

7 PM at the Art Gallery of Regina and on Zoom (Hybrid Meeting)

AGENDA

- Meeting call to order
- Establish quorum (18)
- Approval of minutes of previous AGM
- Board President's Report
- Financial Statements:
 - Treasurer's Report
- Appointment of the Auditor
 - MOTION
- Director's Report
- Curator's report
- Election of new Directors
 - NOMINATION SLATE:
 - David Playfair
 - Hooria Rajabzadeh
 - Mike Jozsa
- Other business/questions or comments from the floor
- Meeting adjournment

Nominations are now open for the 2023-24 Board of Directors. Please contact the gallery at info@artgalleryofregina.ca for more information on being nominated and our processes.

All Gallery members are respectfully urged to attend as a quorum will be needed for the elections. We will be hosting the meeting in-person and on Zoom.

We ask if possible that you RSVP via email to assist us in ensuring quorum (18 members are needed for quorum). All members will be emailed the Zoom link, and a link will be made available at www.artgalleryofregina.ca.