



**2024 Annual General Meeting (AGM)  
Agenda**

**January 25, 2025 | 1:00pm  
Factory Media Centre, Hybrid**

- 1. Call to Order**
- 2. Ways to Participate & Membership Renewal**
- 3. Recognition of our funders, donors, and staff**
- 4. Welcome and Introductions**
- 5. Approval of the Agenda**
- 6. Ratification of AGM Minutes, December 15th 2023**
- 7. Annual Reports**
  - Chairpersons' Report, Jessica A. Rodriguez
  - Audited 2022-23 Statements prepared by BLR LLP, presented by Alex MacLean
  - Finance Report, Alec MacLean
  - Programming Report, Eli Nolet
  - Equipment Report, Adrien Crossman
  - Administrators' Report, Alex Ramsay
- 8. Confirmation of Acts**
- 9. Board of Trustees - Election of new board members**
  - Board Members finished their term and not returning:*
  - Stefan MacDonald-Labelle, outgoing former Secretary
  - Alex MacLean, outgoing Treasurer
  - Natalie Hunter, outgoing
  - Jessica A. Rodriguez, outgoing Chair
  - Richelle Sibolboro, outgoing Secretary

*Board Members not finished their term or returning to serve another term:*

Adrienne Bazir

Adrien Crossman

Mel Racho

Andrea Zeffiro

**Nominations to the Board of Trustees that have been received thus far:**

Ben Cumming

Ardyn Gibbs

Teryn Lawson

Qi Liu

Katie Rawn

**10. Nominations from the Floor**

**Voting Process or Acclamation**

**Motion to destroy the ballots (if ballots required)**

**11. Changes to By-laws**

**12. Any other Business**

**13. Adjournment**