

The Etobicoke Art Group's Annual General Meeting
Sunday, February 9, 2025 at 2pm via Zoom

AGENDA

1. WELCOME TO MEMBERS & GUESTS

Reminder that voting is members-only

Declaration of the Quorum

2. APPROVAL OF THE AGENDA

3. TREASURER'S REPORT -Linda Semple

4. APPOINTMENT OF THE ACCOUNTANT FOR FINANCIAL YEAR 2024-2025

5. REPORTS OF THE EAG COMMITTEES

- AWARDS - Carole Sisto
- CLASSES - Rena Sava
- MEMBERSHIP –Sue Archibald
- LECTURE PROGRAM -Rhoda Payne
- PUBLICITY – Helen McCusker
- SOCIAL – Liisa Rahkola
- EXHIBITIONS

6. RATIFICATION OF THE ACTIONS OF THE BOARD OF DIRECTORS FOR
2023-2024

7. NOMINATIONS -see Slate

8. NEXT MEETING: The next regular meeting of the Board TBA via Zoom