



Vancouver International Children's Festival Society 2020 ANNUAL GENERAL MEETING AGENDA

DATE: Tuesday, December 01, 2020
Meeting: 6 - 6:30pm
LOCATION: Online via zoom

Land acknowledgement:

We would like to acknowledge that we stand on the unceded traditional territories of the Coast Salish people - the Musqueam, Squamish, Tseil-Watuth and nations. We are honoured to be able to live, work and play on these lands.

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1. Meeting called to order
2. Adoption of Agenda
3. Confirmation of quorum
4. Adoption of 2019 AGM Minutes
5. To present the financial statements of the Society for the year 30/08/20
6. Appointment of the Auditor
7. To receive the annual Report of the Artistic & Executive Director
8. To elect the Society's directors for the ensuing year
9. To consider, and if thought appropriate, to pass special resolutions, as set out Below:

LET IT BE RESOLVED THAT as special resolution, members are of reasonable and honest opinion it is in the best interests of the Society to borrow up to the amount of \$150,000 (the "principal amount") from the Vancouver City Savings Credit Union ("Vancity") and to grant security, including without limitation, a Business and Commercial Operating Loan Application and Agreement, and a General Security Agreement (the "security") in favour of Vancity, to ensure repayment of such money.

10. Thank you's
11. Other business
12. Adjournment