



Vancouver International Children's Festival Society 2022 ANNUAL GENERAL MEETING AGENDA

DATE: Thursday, December 08, 2022
Meeting: 6 - 7:00pm
LOCATION: 1945 McLean Drive, Vancouver

Land acknowledgement:

The Vancouver International Children's Festival Society acknowledges that we create and work on the ancestral, traditional, stolen and unceded territories of the hən̓q̓əmin̓əŋ speaking xʷməθkʷəy̓əm (Musqueam) and sə́lilwətaʔt (Tsleil-Watuth) people and the Sk̓w̓x̓wú7mesh Sníchim speaking Sk̓w̓x̓wú7mesh (Squamish) people. We acknowledge the ongoing genocides of Indigenous peoples by Canada, particularly the atrocities committed against children. We commit to work with the Indigenous Peoples of this land to raise the voices of Indigenous children through creativity and play.

1. Meeting called to order
2. Adoption of Agenda
3. Confirmation of quorum
4. Adoption of 2021 AGM Minutes
5. To present the financial statements of the Society for the year 31/08/22
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 \$200,000 (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
11. Other business
12. Adjournment