



Vancouver International Children's Festival Society 2023 ANNUAL GENERAL MEETING AGENDA

DATE: November 23, 2023
Meeting: 6 - 7pm
LOCATION: The O'Brian Centre for Vancouver Opera
1945 McLean Drive
Vancouver, British Columbia
Canada V5N 3J7

1. Meeting called to order
2. 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 hə́nqəmíḥəm speaking xʷməθkʷəy̓əm (Musqueam) and sə́lílwətaʔt (TseilWatuth) people and the Sníchim speaking Sḵw̓xwú7mesh (Squamish) people. We acknowledge the on-going 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.
3. Adoption of Agenda
4. Confirmation of quorum
5. Adoption of 2022 AGM Minutes
6. To present the financial statements of the Society for the year 31/08/2023
6. Appointment of the Auditor Manning Elliot
7. 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 \$140,000 (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