

AGENDA
2023 Annual General Meeting
Saturday, 11 March 2023 at 2 pm

Chair: Trudie Begbie

Call to Order

Attendance

Review of Minutes from the last AGM – 19 March 2022

1. Events over the past fiscal year Jan to Dec 2022
10th annual Victoria Flamenco Festival
2. Financial Report – Motion: Move to accept the 2022 financial statements.
3. Events for the 2023 fiscal year
Fundraiser at Langham Court Theatre March 25
11th Annual Victoria Flamenco Festival July 22 to 29
4. Waive the appointment of an auditor – Motion: Move to waive the appointment of an Auditor for the 2023 fiscal year.
5. Change to schedule of board meetings – motion: Move to change the schedule of board meetings.
6. Election of Officers
Board Members who have tendered their resignation: Garth Martens
Proposed new Directors to date: nominations from the floor
Proposed Slate of Officers & Advisors for 2023 Fiscal Year – motion: Move to accept the proposed Slate of Officers and Advisors for 2023.

Officers:

Chair	Cat Moores
Vice Chair	Trudie Begbie
Secretary	Rem Kirby
Treasurer	Kathleen McCann
Director (membership)	Jayne Weatherbe
Director	Sandra Berry
Director	Emily Murphy

Advisors:

Advisor	Veronica Maguire
Advisor	Amity Skala
Library	Lori Garcia-Meredith

All members in good standing are welcome to attend the Annual General Meeting.