



Pacific Region International Summer Music Academy

FESTIVAL

ANNUAL GENERAL MEETING

DATE: Friday, January 11, 2019

Time: 7pm (Membership sales and renewals from 6:15 p.m.)

Place: The ARC Community Event Centre, 7055 Alberni St., Powell River

AGENDA

1. **Call to Order**
2. **Adoption of the Agenda**
3. **Approval of Minutes of prior AGM (Jan 11, 2018)**
4. **President's Report**
5. **Treasurer's Report**
6. **Appointment of *Reid Hunter* as PRISMA's accountants for fiscal year 2018-19**
7. **Music Director's Report**
8. **Special Resolution to amend Bylaw (27)**
9. **Election of Directors**
10. **Conferring of first PRISMA Fellowship**
11. **Adjournment**