



Pacific Region International Summer Music Academy

NOTICE OF ANNUAL GENERAL MEETING

Date: Wednesday, January 11, 2017
Time: 7pm (Membership sales & renewals from 6:30pm)
Place: The ARC Community Theatre, 7055 Alberni St., Powell River

AGENDA

1. Call to Order
2. Acceptance of Agenda
3. Approval of Minutes of prior AGM (Oct. 13, 2015)
4. President's Report
5. Treasurer's Report
6. Music Director's Report
7. New Business
 - Adoption of New Bylaws for Societies Act Transition (copy available at www.prismafestival.com/agm)
 - Acknowledgment of Founding Member
8. Appointment of Accountants
9. Election of Directors
10. Adjournment

Member appreciation reception to follow.