



ARTS COUNCIL WINDSOR & REGION

WWW.ACWR.NET | 519.252.ARTS (2787) | 1942 WYANDOTTE ST. E, WINDSOR, ON N8Y1E4

AGENDA: 2022 Annual General Meeting

Thursday, December 8, 2022, at 6PM

- I. CALL TO ORDER/OPENING REMARKS
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE [MINUTES](#) OF THE 2021 AGM
- IV. NOMINATIONS FROM FLOOR
- V. ELECT [SLATE OF DIRECTORS](#)
- VI. PRESIDENT'S ADDRESS - Hussein Samhat
- VII. STAFF REPORT - Alejandro Tamayo, Madeline Doornaert
- VIII. TREASURER'S REPORT - Maria Balenkova
Approval of Financial Statements for the Year ended June 30, 2022
- IX. APPROVAL OF APPOINTMENT OF ACCOUNTANT
MCO Chartered Accountants
- X. OPEN FLOOR - Updates and Announcements from the Membership
- XI. ADJOURNMENT