

Annual General Meeting

September 23, 2017

AGENDA

Calgary Co-Op Community Room

8818 MacLeod Trail SE (upstairs)

- Call to order @ 3:30pm
- Introduction of JCBS by Michael McCreadie Chair
- Introduction of current Board Members Michael McCreadie
- Update from Artistic Director
- Review of Financials:
 - Presentation of unaudited Financial Report for fiscal year 2016-17
 - Presentation of JCBS budgets for fiscal year 2017-18
 - Retention of auditors McCallum and Company for fiscal year 2017-18
- Board Elections and Appointments
 - Please submit any nominations for the following positions, in writing, to <u>jeunesseclassiqueballet@gmail.com</u> prior to September 20th, 2017:
 - o Vice Chair
 - o Director of Communications
 - Director of Fundraising
 - Director of Production
 - o Director of Volunteers
 - Director of Promotions
 - Director of Wardrobe
- 2017/2018 Season Productions and Performance Dates
- Adjournment



(to be followed immediately by Information and Volunteer meeting)