

**CREATIVE CITY NETWORK OF CANADA
2019 ANNUAL GENERAL MEETING
AGENDA**

Wednesday, October 3rd, 2019 | 8:30am – 9:00am
Adams Ballroom, Delta Bessborough Hotel
601 Spadina Crescent East, Saskatoon, SK S7K 3G8

1. Call to order
2. President's Opening Remarks/Introduction of the Executive
3. Approval of the Agenda
4. Adoption of the Minutes from the 2018 AGM: November 7, 2018
5. Reports
 - a. Report from the President
 - b. Report from the General Manager
 - c. Report from the Treasurer
 - i. Motion to approve the Financial Statements for the year ending March 31, 2019.
 - ii. Motion to appoint Tompkins, Wozny, Miller & Co. as the accountant to prepare the Review Engagement for the year ending March 31, 2020.
6. Election of the Board of Directors
7. Motion: to Approve and Ratify all accounts, contracts, proceedings, elections, appointments, payment of monies as set forth in the regularly circulated Minutes of the Board of Directors meetings.
8. Adjournment