



Annual General Meeting

Thursday, November 14, 2019

5:30pm to 7:00pm (social to follow)

FilmPEI 57 Watts Ave. Charlottetown PEI C1E2B7

AGENDA

1. The meeting shall be called to order by the president.
2. Roll Call
3. Reading and disposal of the minutes of the previous annual general meeting.
4. Review of business arising out of those minutes.
5. President Report
6. Executive Director Report
7. Film4Ward Coordinator Report
8. PEI Screenwriters' Bootcamp Coordinator Report
9. Technical Director Report
10. Audited Financials presented by Treasurer
11. Unfinished business.
12. Nomination and election of directors for the ensuing year.
13. Election of auditors.
14. New business.
15. Adjournment