MUSIC BC ANNUAL GENERAL MEETING AGENDA

WEDNESDAY NOVEMBER 3rd, 2021 | 5:00PM-6:30PM

ONLINE MEETING – ZOOM

5:00 Member Login & Zoom Best Practices Overview

5:05 Call to order - Welcome & Intro to Staff and BOD

– Nate Sabine, President

5:09 Approval of 2019/20 AGM Minutes

5:10 Approval of 2020/21 AGM Agenda

5:11 Approval of Financial Report for the Year-End March 31, 2021

– Kristine Simpson – BDO Canada LLP

5:15 Appointment of Accountant 2022

5:16 BOD Election – call for nominees from the floor, video speeches and election

5:38 Break – Member Vote (5 minutes)

5:43 Member Survey Prize Draw

5:45 Confirm Elected Directors

5:46 Executive Director's Report

– Lindsay MacPherson, Executive Director

6:15 Open Floor – Questions & Member Feedback

6:25 Adjournment