

PERFORMING ARTS LODGE (PAL) STRATFORD INC.
ANNUAL GENERAL MEETING
Sunday April 29, 2018
PAL PLACE, 101 Brunswick Street
PROPOSED AGENDA

1. Call to order and summary of voting members and proxies present
2. Adoption of the Agenda as circulated or amended
3. Approval of Annual General Meeting Minutes, Sunday April 30, 2017
4. Business arising from the 2017 Minutes

Motion: To amend the PAL Stratford constitution Article 4.02 (d) by adding

(i) The Membership may vote, at a duly constituted General Meeting, to waive the hiatus year in order to allow a current Board member to serve for an additional term."

5. Report of the President George Masswohl
6. Report of the Treasurer Sarah Drake
 - a) Financial Statements
 - b) Appointment of Accountants for 2018
7. Report on Membership Jessica Bowles
8. Report on Supporting Cast Amanda Ryan
9. Report from Community Outreach Committee Stacy Smith
10. Report on *Expect the Extraordinary!* Arlene Jillard
11. Report of the Building and Tenant Relations Committees Sarah Drake
12. PAL Canada Report Sarah Drake
13. Approval of the Directors' Decisions, 2017 – 2018

Motion: The actions and decisions taken by the Board of Directors since the last Annual General Meeting of Sunday, April 30, 2017 be approved, ratified and confirmed by the membership of PAL Stratford.

14. Report of the Nominating Committee Guy Chadsey
15. New Business
16. Adjournment