



Vancouver Recital Society
Annual General Meeting
Sunday, February 10, 2019 at 1:15pm
Royal Bank Cinema - Chan Centre for the Performing Arts

MEETING AGENDA

1. Approval of the Agenda
2. Approval of the Minutes of the 2018 Annual General Meeting
3. President's Report
4. Presentation of Financial Statements of the Society of the period ended August 31, 2018, and the auditor's report thereon;
5. Appointment of an auditor for the Society for the ensuing year;
6. Election of Directors of the Society to hold office until the conclusion of the next Annual General Meeting of the Society; and
7. New Business
8. Adjournment