



**Vancouver Recital Society  
Annual General Meeting  
Sunday, February 23, 2020 at 1:15pm  
Vancouver Playhouse Theatre, Salon A**

Meeting Agenda

1. Approval of the Agenda;
2. Approval of the Minutes of the 2019 Annual General Meeting;
3. President's Report;
4. Presentation of Financial Statements of the Society for the period ended August 31, 2019, 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