

salt spring arts council



Celebrating and promoting a vibrant arts community

Mahon Hall
114 Rainbow Road
Salt Spring Island
BC, Canada V8K 2V5

tel: 250.537.0899
fax: 250.537.1678
info@ssartscouncil.com
www.ssartscouncil.com

Salt Spring Arts Council
AGM March 6, 2011 – 4:30 – 6:00 PM
Mahon Hall 114 Rainbow Road
Agenda

1. APPOINTMENT OF A CHAIRPERSON FOR THE ANNUAL GENERAL MEETING
2. CONSTITUTION OF MEETING/ APPROVAL OF AGENDA
3. APPROVAL OF MINUTES of 2010 AGM
4. REPORT FROM THE PRESIDENT
5. FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2010
6. REPORT FROM COMMITTEES AND ACTIVITIES
 - ARTCRAFT
 - ARTISTS IN THE COMMUNITY
 - MEMBERSHIP
 - GRANTS AND BURSARIES
 - EASTER ART TOUR
 - SANTA DAY
 - MAHON HALL OPERATIONS
 - COMMUNICATIONS
 - FUNDRAISING
7. ELECTION OF DIRECTORS FOR 2011
8. APPOINTMENT FOR PREPARATION OF FINANCIAL STATEMENTS FOR YEAR END 2011
9. BOARD INITIATIVES – SS SCHOOL/CENTRE FOR THE ARTS
10. OTHER BUSINESS
11. TERMINATION OF THE MEETING

"Celebrating and promoting a vibrant arts community"