



**VERNON & DISTRICT  
PERFORMING  
ARTS CENTRE  
SOCIETY**

Vernon & District Performing Arts Centre Society  
3800-33rd Street,  
Vernon, BC V1T 5T6  
Phone: 250.542.9355  
Fax: 250.542.9384

## **December 2023 Annual General Meeting of Members Of The Vernon and District Performing Arts Centre Society**

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**DATE: Monday, December 11, 2023**

**TIME: 7:00 p.m.** (Main Entrance doors open at 6:30pm)

**AT: Okanagan Spirits Foyer  
Vernon & District Performing Arts Centre  
3800 – 33<sup>rd</sup> Street, Vernon, BC**

**CHAIR: Sigrid-Ann Thors, President**

### **FOR MEMBERS PRE-REGISTERED TO ATTEND THIS MEETING**

ALL members-in-good-standing wishing to participate must pre-register with  
Executive Director, Jim Harding, at [jim@ticketseller.ca](mailto:jim@ticketseller.ca)

**No later than Noon PST on Monday, December 11, 2023.**

### **AGENDA**

- 1. INTRODUCTION & CALL TO ORDER**
- 2. NOTICE OF MEETING**
- 3. QUORUM**
- 4. MINUTES of the June 2023 Annual General Meeting (June 12, 2023)**
- 5. DIRECTORS' REPORT & 2023 AUDITED FINANCIAL STATEMENTS**
- 6. APPOINTMENT OF THE AUDITOR**
- 7. ELECTION OF DIRECTORS & OFFICERS:**  
*ALL nominations are to be submitted to the Executive Director  
by Noon, Monday, December 11, 2023 at: [jim@ticketseller.ca](mailto:jim@ticketseller.ca)  
Nominations will not be received from the floor at the meeting.*
- 8. TERMINATION OF MEETING**
- 9. PRESENTATIONS:**  
*Executive Director Jim Harding & Artistic Director Erin Kennedy will report to you on the  
Society's activities over the past year, and to answer any questions you may have.*