

## OSSDF DANCEFEST ANNUAL GENERAL MEETING Wednesday, June 12th, 2024 at 7:30PM

Join Zoom Meeting https://us02web.zoom.us/j/83340488391?pwd=dHdNbEpkN0ltYWI1WjFnbWprUzRXQT09

## PART 1: AGM

- 1. Opening Remarks/Land Acknowledgement Katie
- 2. Approval of Minutes from from AGM held June 14, 2023 Cathy
- 3. Approval of Financial Statements for the year ended August 31, 2023 Cathy
  - a. Presentation of the audited financial statements
  - b. Explanation of the financial performance, including income, expenses, and reserves
  - c. Q&A session for members to seek clarifications
- 4. Election/Appointment of Directors
- 5. 2024-2025 Proposed Slate of Directors Katie
  - a. Add Safety and Wellness
    - i. Quiet room/dark space
  - b. Yoga/stretch class for workshops
- 6. Report on Teachers Council for 2023-2024 Joanna

## Part 2: Event Feedback and Future Plans

- 7. Summary of Feedback from 2024 Event Katie
  - a. Presentation of Future Plans Katie
- 8. Open Floor Discussion Katie
- 9. Any Other business?
- 10. Adjournment Katie