

The Etobicoke Art Group's Annual General Meeting  
Sunday February 4, 2024 at 2pm via Zoom

AGENDA

1. WELCOME TO MEMBERS & GUESTS

Reminder that voting is members-only

Declaration of the Quorum

2. APPROVAL OF THE AGENDA

3. TREASURER'S REPORT

4. APPOINTMENT OF THE ACCOUNTANT FOR FINANCIAL YEAR 2022-2023

5. REPORTS OF THE EAG COMMITTEES

- AWARDS - Carole Sisto
- CLASSES - Rena Sava
- MEMBERSHIP –Sue Archibald
- LECTURE PROGRAM -no report
- PUBLICITY – Helen McCusker
- SOCIAL – no report
- EXHIBITIONS

6. RATIFICATION OF THE ACTIONS OF THE BOARD OF DIRECTORS FOR  
2022-2023

7. NOMINATIONS -see Slate

8. NEXT MEETING: The next regular meeting of the Board TBA via Zoom