



2011 Annual General Meeting

7:00 pm - Monday, May 16, 2011

2nd floor Multipurpose Room, The Roundhouse
181 Roundhouse Mews (Corner of Davie & Pacific)

All members of Women in Film & Television Vancouver are invited to attend the AGM. Voting and participation in the meeting is restricted to Lifetime, Executive and Professional members in good standing. Non-members are also welcome, although they may not participate in the business of the meeting.

AGENDA

- 6:30 PM Registration & Networking
- 7:00 PM Call to Order / Welcome by Chair
- a) Confirmation of Notice of Meeting sent to all Members
 - b) Confirmation of Quorum of Members
 - c) Declare AGM to be duly constituted
 - d) Approve Agenda & call for additional items to Agenda
 - e) Approval of Minutes of the 2010 AGM
- President's Report
- Summary of reports from the Board of Directors and committees
- Financial Report:
- a) Presentation of Financial Statements 2010-2011
 - b) Vote to amend membership rate (see attached proposal)
 - c) Presentation of the Budget 2011-2012
- Board Nominations, Speeches, and Election or Acclamation
- Recognition of Volunteer of the Year 2011
- Outgoing Board Presentations and Thanks
- Other Business
- Closing Remarks
- Door Prize Draw
- 9:00 PM Meeting Adjourned
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**Copies of the AGM 2010 Minutes, 2010-2011 Committee reports, 2010-2011 Financial Statements, Nominations to the Boar, and information about returning directors are available on the members-only home page of the WIFTV website.*