

Dawson City Arts Society
Thursday, June 27, 2024, at 6:00 p.m.
KIAC Ballroom at Dënäkär Zho and online (Zoom)

ANNUAL GENERAL MEETING AGENDA

1. Welcome & Introductions
2. Approval of 2024 AGM Agenda
3. Approval of 2023 AGM Minutes
4. Annual Operations and Programming Reports
5. Financial Statement Approval & Appointment of Accountants
6. Strategic Updates
 - a. President Intro
 - b. Dënäkär Zho Renovations
 - c. Staff Restructuring
 - d. Artist in Residency Program Future Visions
 - e. Reconciliation & Equity
 - f. Leadership Structure Update
 - g. Programming Committees
 - h. 25th Anniversary Update
 - i. Questions from the floor / Community Survey
7. BIO BREAK
8. Appointment of the ODD Gallery / Artist in Residency Committee

9. Special Resolutions

- a. Motion to amend DCAS Bylaws: Section 3.5 Quorum for General Meetings from *“A quorum for the transaction of business at a General Meeting is the greater of three members or 25% of the members”* to *“A quorum for the transaction of business at a General Meeting is the greater of three members or 15% of the members”*.

- b. Motion to amend DCAS Bylaw 4.5 Terms from: *“The Directors are elected at each annual General Meeting. A Director’s term of office ends at the close of the next annual General Meeting after the Director’s election”* to *“The Directors are elected at each annual General Meeting. Directors’ terms of office shall be two years ending at the close of the annual general meeting.”*

- c. Motion to amend DCAS Bylaw 4.5 Terms to remove *“No Director may serve as a Director for more than eight consecutive years.”*

10. Board of Director Elections

11. Voice of the Membership

12. Adjournment of Meeting