

Dawson City Arts Society
Tuesday, July 8, 2025, at 6:30 p.m.
KIAC Ballroom at Dënäkär Zho and online (Zoom)

ANNUAL GENERAL MEETING AGENDA

1. Welcome & Introductions
2. Approval of 2025 AGM Agenda
3. Approval of 2024 AGM Minutes
4. Annual Operations and Programming Reports:
 - a. Performing Arts & Events
 - b. Print & Publishing
 - c. Programs & Outreach
 - d. Yukon Riverside Arts Festival
 - e. ODD Gallery
 - f. Artist-in-Residency
 - g. Dawson International Short Film Festival
5. Financial Statement Approval & Appointment of Accountants
6. BIO BREAK
7. Strategic Updates
 - a. Board of Directors Report
 - b. Dënäkär Zho Renovations
 - c. Staff Restructuring Update
8. Committees:
 - a. KIAC Programming (Events, Artist Hospitality, Arts Fest, Education, Youth Programs, Performing Arts)
 - b. ODD Gallery and Artist in Residency Selections Committees
 - c. Strategic Committees (ie. Fundraising / Sponsorships)
9. Board of Director Elections
10. Voice of the Membership
11. Adjournment of Meeting