



ANNUAL GENERAL MEETING for FY 2019

STIRLING FESTIVAL THEATRE INC.

Thursday, August 27, 2020 5:30 PM

Stirling Theatre: 41 West Front Street, Main Auditorium

AGENDA

1. Call to Order
2. Establishment of a Quorum
3. Approval of the Agenda
4. Approval of the
 - a. Annual General Meeting Minutes of March 21, 2019
 - b. Extraordinary General Meeting Minutes of Aug 26, 2019
5. Reports
 - a. Chair's Report
 - b. Financial Review
6. New Business
 - a. Amendments to the Stirling Festival Theatre Inc. By-Laws
 - b. Appointment of the Accountants
 - c. Election of Board Members
7. Other Business
 - a. Moving Forward – Update from the Artistic Director
8. Adjournment