



Western Gold Theatre Society
203-2664 Birch Street
Vancouver, BC V6H 2T5
Charity Reg # 891285934-RR0001

2019 Annual General Meeting
Sunday March 24, 2019
12:00 p.m.
Pal Studio Theatre (8th floor)
581 Cardero Street, Vancouver, B.C.

1. Call to order
2. Determination of quorum
3. Motion to adopt the agenda
4. Motion to dispense with the reading of minutes
5. Adoption of 2018 AGM minutes
6. President's Report
7. Artistic Director's Report
8. Treasurer's report
9. Motion to adopt the 2018 financial statements
10. Motion to waive the appointment of an auditor for 2019
11. Nomination and election of Directors (see attached)
12. Nomination and election of Officers (see attached)
13. 2020 AGM
14. Adjourn

Nomination and Election of Directors

- Louise Devita – standing for 2 year election
- Keith Marin Gordey – one year remaining
- Anna Hagan – standing for 1 year election
- Gerald Lecovin – standing for 2 year re-election
- Donnie MacDonald – one year remaining
- Bonnie MacKenzie – standing for 2 year re-election
- Diana Sandberg – standing for 1 year re-election
- Andy Sandberg – one year remaining

Nomination and Election of Officers

- Donnie MacDonald – standing for re-election as President
- Bonnie MacKenzie – standing for election as Vice President
- Louise Devita – standing for election as Treasurer
- Diana Sandberg – standing for election as Secretary