

## **Salmar Community Association**

### **AGM Agenda**

**Nov. 27 2018**

Business:

- Review of theatre operations
- Directors' reports
- Auditor's report
- Special resolution to approve the revised constitution and bylaws of the Salmar Community Association.
- Election of Directors.
- Any other business arising

The Nominating committee has nominated three incumbents (Joan Scholinder, Chelsea Kraft and Georgia McLeod) for re-election. Any further nominations for directors must be received in writing no later than November 6, 2018, and must be made in accordance with the provisions of paragraph 15 of the existing bylaws of the Salmar Community Association. To review the existing bylaws as well as the proposed constitution and bylaws please go to [salmartheatre.com/membership](http://salmartheatre.com/membership).