

**The Regent Theatre Foundation
Annual General Meeting of Members
10:00 A.M.
March 25, 2023**

1. Call to Order – Welcome
2. Declaration of Meeting validity
3. Declaration of any of Pecuniary Interest
4. Approval of the Agenda
5. Approval of Minutes of: Annual General Meeting held April 2, 2022
6. Business
 - 6.1 Summary of Financial Statements: Treasurer – Scott Du Bois
 - 6.2 Appointment to retain Wilkinson to provide an audit for the 2023 fiscal year.
 - 6.3 Reports: Chair – Benjamin Thornton; General Manager – Alexandra Seay
 - 6.4 By-law amendments
 - 6.5 Election and Re-election of Directors
 - 6.6 Resolution to Approve Actions of Directors
7. Other Business
8. Adjournment

