

**The Regent Theatre Foundation**  
**Annual General Meeting of Members**  
**10:00 a.m**  
**October 3, 2020**

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 6, 2019
6. Business
  - 6.1 Summary of Financial Statements: Treasurer – Bruce Nicholson
  - 6.2 Appointment to retain Wilkinson to provide an audit for the 2020 fiscal year.
  - 6.3 Reports: Chair – Benjamin Thornton; General Manager – Alexandra Seay
  - 6.4 Election of Directors -  

Jeff Sniderman  
Lonelle Selbo  
Kabir Bhola  
Georgia Mathewson
  - 6.5 Resolution to Approve Actions of Directors
7. Other Business
8. Adjournment

