

TAPA AGM 2017
Monday November 27, 2017
3:00 – 6:00pm
Theatre Passe Muraille, Mainspace
16 Ryerson Avenue, Toronto

AGENDA

3:00pm – 4:00pm

Guest Speakers

- **Margo Charlton**, Research and Impact Manager at the Toronto Arts Council and Chair of Dora Working Group:

Overview of the Dora Mavor Moore Awards Review Process.

- **Patrick Tobin & Culture Services Economic Development and Culture Director**, Arts Division:

Overview of Toronto's new Economic Development and Culture Division Plan.

4:00 – 5:00pm

1. Welcome/Introductions: Andrea Vagianos, President

- Vote to Approve 2017 AGM Agenda
- Vote to Approve 2016 AGM Minutes
- President's Report

2. Treasurer's Report: Ghislain Caron

Review financial audited statements August 31, 2016

- Vote to accept 2016-17 Audited financial statement as presented
- Vote to Approve financial auditor for 2017-18

3. P.A.I.S. Board President Report: Chris Goddard, President

4. Executive Director's Report: Jacoba Knaapen

5. Chair of the Nominating Committee: Andrea Vagianos

Continuing members (full bios and job descriptions are included in Board slate)
Nominations from the Floor

- Vote on the proposed slate of Board of Directors as described
- If additional nominations, separate motion from floor.

6. Other Business

Meeting Adjourned

**Reception to follow 4:45 – 6:00pm onsite at
Theatre Passe Muraille
*Cocktails served!***