

NOTICE OF ANNUAL MEETING OF MEMBERS OF THE MISSISSAUGA ARTS COUNCIL

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the members of the Mississauga Arts Council, will be held in-person on Wednesday, May 8, 2024 at 6:00 PM in the Great Hall of the Mississauga Civic Centre (300 City Centre Drive, Mississauga ON L5B 3C1) for the following purposes:

1. Call to Order & Land Acknowledgement
2. Appointment of Secretary and Verification of Quorum
3. Introduction of Directors, Advisors, and Staff
4. Review and Approval of 2023 AGM Minutes (August 2, 2022)
5. President's Report
6. Treasurer's Report
7. Ratification of the Actions of the Directors
8. Membership Fee Update & Approval
9. Election of Board Members
10. Update from MAC Executive Director
11. New Business
12. Adjournment

DATED: April 24, 2024.

Sarah Rustomji
Secretary – Mississauga Arts Council