

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 virtually on Wednesday, April 30, 2025 at 6:00 PM via Zoom 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 2024 AGM Minutes (May 8, 2024) & the Special Meeting of Members Minutes (September 17, 2024)
5. President's Report
6. Treasurer's Report
7. Ratification of the Actions of the Directors
8. Election of Board Members
9. Update from MAC Executive Director
10. New Business
11. Adjournment

DATED: April 16, 2025.

Sarah Rustomji
Secretary – Mississauga Arts Council