

THE CAPITOL THEATRE RESTORATION SOCIETY  
Annual General Meeting  
Monday, October 26, 2020 at 7:00pm  
Zoom meeting



AGENDA

- Agenda, Minutes from last AGM and Financial Statements April 30, 2020 were distributed for review

ANNUAL GENERAL MEETING

1. CALL TO ORDER
2. INDIGENOUS ACKNOWLEDGMENT
3. ADOPTION OF THE AGENDA
4. ADOPTION OF MINUTES FROM LAST ANNUAL GENERAL MEETING (Monday, October 21, 2019)
5. PRESIDENT'S REPORT
6. FINANCIAL REPORT - REVIEW OF FINANCIAL STATEMENTS APRIL 30, 2020 PREPARED BY GRANT THORNTON
7. APPOINTMENT OF FINANCIAL ADVISORS FOR FY 2020-2021
6. BOARD ELECTIONS
7. ADJOURNMENT