

THE CAPITOL THEATRE RESTORATION SOCIETY
Annual General Meeting
Wednesday, October 26, 2022 at 5:00pm
In person meeting at Capitol Theatre



AGENDA

- Agenda, Minutes from last AGM and Financial Statements April 30, 2022 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 (November 15, 2021)
5. PRESIDENT'S REPORT
6. FINANCIAL REPORT - REVIEW OF FINANCIAL STATEMENTS APRIL 30, 2022 PREPARED BY GRANT THORNTON
7. APPOINTMENT OF FINANCIAL ADVISORS FOR FY 2022-2023
6. BOARD ELECTIONS
7. ADJOURNMENT