



THE CAPITOL THEATRE RESTORATION SOCIETY
Annual General Meeting
Monday, October 27, 2025 at 6:00pm

AGENDA

- Agenda, Minutes from last AGM and Financial Statements April 30, 2025 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 (October 17, 2024)
5. PRESIDENT'S REPORT
6. FINANCIAL REPORT - REVIEW OF FINANCIAL STATEMENTS APRIL 30, 2025 PREPARED BY GRANT THORNTON
7. APPOINTMENT OF FINANCIAL ADVISORS FOR FY 2025-2026
8. BOARD ELECTIONS
9. ADJOURNMENT