



**Youth Singers of Calgary Society
Annual General Meeting**

Tuesday, November 5, 2024

7:30 – 8:00 p.m.

Location: ATCO Performing Arts Centre, Tremblay Studio

Agenda

1. Welcome message and Introductions:
 - Message from Ernie Abbott, Board Chair
 - Approval of Agenda
 - Approval of November 27, 2023 minutes
 - Business arising from the November 27, 2023 meeting
2. Highlights from the 2023-2024 Season – Megan Emmett, CEO
3. Presentation of 2023-2024 Financial Statement – Steven Weimer – Finance Committee
4. Appointment of Auditors for 2023-2024 Season – Steven Weimer – Finance Committee
5. Re-elect & Elect new Board of Directors
 - Re-elect: Laura Hambley, Vice Chair
 - Re-elect: Megan Thomson
6. New Business / Q & A
7. Performance: Second Chants
8. Adjournment