

Ukrainian Shumka Dancers Annual General Meeting

October 25/17
6 PM
Shumka Dance Centre

Agenda

1. Call meeting to order
2. Attendance (by signature)
3. Approval of minutes from 2016 AGM (will be distributed in advance)
4. Business arising from minutes
5. Presentation of reports
 - a. President on behalf of Board of Directors – Evan Zukiwsky
 - b. Artistic Report – Joseph Hoffman
 - c. Financial statements - Bill Baziuk
 - d. Executive Director – Darka Tarnawsky (including budget review for 2017-18)
 - e. Nominating Committee (including introduction and election of directors) – Fawnda Mithrush
6. Appointment of the auditor
7. Presentations
8. Adjournment