

# **TACTICS Theatre Group, Inc – Annual General Meeting February 17, 2022 at 7pm via Zoom**

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## **AGENDA**

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1. Call to order
2. Establishment of Quorum and delegation of proxies
3. Approval of Minutes of 2020 AGM (December 17, 2020)
4. Board Chair's Report
5. Approval of Financial Statements for 2020-21
  - a. Motion required to accept Financial Statements
6. Appointment of auditors for 2021-22
  - a. Motion required to waive the requirement for review engagement
7. Amendments to By-laws
8. Confirmation of Board Members and Terms
  - a. Nomination of new Board members (Micah Jondel DeShazer, Holly MacDonald and Jason Sonier)
9. Other Business
10. Adjournment