



322 Charlotte Street  
Sydney, NS B1P 1C8

phone 902.539.7491  
fax 902.539.4807  
email [info@capebretoncraft.com](mailto:info@capebretoncraft.com)  
[www.capebretoncraft.com](http://www.capebretoncraft.com)

Cape Breton Centre for Craft and Design

## Annual General Meeting

Wednesday, June 24, 2020

11:00 a.m.

Location: Online Via ZOOM

### **AGENDA**

- 1.0 Welcome and Introductions
- 2.0 Approval of Agenda
- 3.0 Minutes of the previous Annual General Meeting - June 26, 2019
- 4.0 Report of the Chair – Karl Nightingale
- 5.0 Financial Report - Presentation of the 2019/2020 Financial Statements
- 6.0 New Business - Presentation of the 2019 - 2020 Budget
- 7.0 Committee Reports
- 8.0 Appointment of Accountant
- 9.0 Report of Nominations Committee and Election of Directors
- 10.0 Other Business
- 11.0 Motion to Adjourn