



Annual General Meeting
Friday, September 22, 2011
6:30p.m.
Agenda

Agenda

1.0 Adoption of agenda

2.0 Adoption of minutes of last Annual General Meeting (August 30, 2010)

3.0 Reports

3.1 Treasurer's report (Jennifer Pockrant)

- Review and adoption of 2010 financial report

3.2 Co-managing Directors' report (Todd and Cristelle)

- Review of 2010/2011 activities

3.3 Volunteer Coordinator's report (Tim Boetzkes)

- Review of outreach events and volunteer engagement

4.0 Board and Officer Elections

5.0 Business

5.1 Direction and projects for 2011/2012

- Building on current programs in Bumala
- New infrastructure
- Future involvement in Kawangware

5.2 Fundraising

- Review of 2010/2011 fundraising efforts
- Funding through grants
- Upcoming fundraisers

5.3 Outreach

- Development in a Box (ACGC)
- Trickster Theatre

5.4 Building the board

- Fundraising coordinators
- Outreach coordinator

5.5 Increasing membership & member engagement