

2021 ANNUAL GENERAL MEETING NOTICE

DATE: Sunday, May 30, 2021

TIME: 1:00 pm

PLACE: ZOOM Annual General Meeting online

- You **MUST** contact the ACFC office to register for the AGM.
- After registering, you will receive a ZOOM link and instructions via email.

AGENDA:

1. Reading of the minutes from the General Meeting on March 28, 2021.
2. President's Report.
3. Unifor Representative Report.
4. Auditor's Review with Smythe LLP.
5. Vote for approval of audited Financial Statements.
6. Appointment of Auditor for the fiscal year ending December 31, 2021.
7. Business Manager's Report.
8. Confirmation of Business Manager's Contract.
9. Vote for Ratification of Canadian Media Producers Association – BC Producers Branch (CMPA-BC) collective agreement.
10. *President, Vice-President, and two (2) individual Members at Large positions not required as nominees have been elected by acclamation.*
11. Nomination and election of Department Representatives for Council (see attached Department Representative nomination form).
12. New/other business.
13. A chance to win one of TWO cash prizes of \$500 each. All Members signed on to the ZOOM AGM at 1:00 pm and present at the time of the draw are eligible.

SEE ATTACHED →

5/03/2021