

Annual General Meeting Agenda 2023



Date and time: Tuesday, April 18th, 2023; 7 - 8:30pm

Location: AOK Arcade, 165 King St. West, Unit B03, Kitchener, ON, N2G 1A7

Please read/review:

AGM 2022 Minutes; Board slate for 2023; 2021–2022 audited financial statements

MISSION

CAFKA brings thought-provoking art to our public spaces in order to inspire, engage and enrich community life. CAFKA's biennial serves as the vehicle for the expression of the community of artists, arts professionals, art students and friends of contemporary art in the public spaces of the cities of Kitchener, Waterloo and Cambridge, Ontario.

CAFKA was created to take the experience of contemporary art out of the gallery, to present it as a critical and integral part of community life, and to make that experience accessible to everyone in the Region

1. Call to Order – Chairperson (7:00)
2. Establish Quorum (7:01)
3. Approval of Agenda (7:02)
4. Comments and Introductions - Chairperson (7:05)
5. Approval of Previous Annual Meeting Minutes (7:15)
6. Notice of Board Slate (7:17)
7. Election of New/Returning Directors (7:30)
8. Programming Report (7:35)

Annual General Meeting Agenda 2023

9. Financial Statements (7:55)

- Presentation of financial statements- Calibre LLP
- Approval of Audit

10. Appointment of Auditors (8:05)

- Calibre Chartered Professional Accountants

11. Director's Report (8:10)

12. Questions from Members/New Business (8:25)

13. Adjournment (8:30)



THE APOTHEOSIS OF ERROLL STARR
by
AARON T. FRANCIS AND SHAZIA RANMAL