



INDEPENDENT FILMMAKERS SOCIETY

NOTICE OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING

DATE: 21 November 2024

TIME: 6:00pm

PLACE: Dayson Boardroom, Jewish Community Centre
950 West 41st Avenue, Vancouver, BC

Everyone is welcome. Members in good standing are invited to vote in the AGM. To assist us with planning for the event (i.e., refreshments and member information packages), please register in advance by email at: admin@cineworks.ca.

AGENDA

1. Call to Order, Roll call, Establishment of Rules of Order, and Establishment of Quorum
2. Welcome and Introduction of Directors and Staff
3. Approval of Agenda
4. Adoption of the Minutes of the Previous AGM
5. Report of the Executive Director and Cineworks Crew
6. Review of Audited Financial Statements
7. Appointment of Auditor
8. Election of Directors
9. Adjournment

Dated at Vancouver, British Columbia, 21 November 2024.

Cineworks Independent Filmmakers Society