

KITCHENER-WATERLOO ART GALLERY KWAG.CA

Annual General Meeting
Wednesday May 27, 2026, 5:30 p.m.

Agenda

Speaker	Topic
Danielle Deveau	Call to order & welcome Outline for the Evening Voting Process Approval of Minutes of Annual General Meeting held May 28, 2025 Chair's Report
Shirley Madill	Report of Executive Director
Alexandra Hardy	Treasurer's Report Approval of audited financial statements for year ending Dec 31, 2025 2026 Appointment of Auditors
Danielle Deveau	Motion: RESOLVED THAT all acts, contracts, by-laws, proceedings, appointments, elections and payments enacted, made, done and taken by the directors and officers of the Corporation since the last annual general meeting referred to in written resolutions of the board of directors or in the annual reports of the Corporation, or connected therewith, are hereby approved and confirmed. Acknowledgement of the Board of Directors
Danielle Deveau	Election of Directors Slate of Officers Conclusion