



**Headwaters Arts  
Notice of Annual General Meeting**

Take notice that the Annual General Meeting of the Headwaters Arts will be held Wednesday, July 20, 2022 EST at the Alton Mill Art Centre.

A Social Networking Reception will take place prior to the meeting at **5:30 p.m.** in the tented Annex followed by the meeting in the Millrace Room at **7:00 p.m.** where we will:

- a) receive and consider the annual report, financial statement and report of the auditors
- b) appoint auditors
- c) elect the Board of Directors
- d) transact such other business as may properly come before the meeting or any adjournment thereof.

Dated in Alton, Ontario  
June 28, 2022.

*Margi Taylor*

Margi Taylor, Acting President

# ANNUAL GENERAL MEETING OF HEADWATERS ARTS

Wednesday, July 20, 2022  
Alton Mill Art Centre

5:30 – 6:45 p.m. Social Networking Reception in the Tented Annex

7:00 – 8:30 p.m. Meeting and Guest Speaker in the Millrace Room:

## **Meeting Agenda:**

1. President's Opening Remarks
2. Minutes from July 21, 2021 Annual Generally Meeting
3. Receive and consider the Financial Statement and Auditor's Report
4. Approval to Appoint Propel to compile 2022 Statements
5. President's Report for 2021
6. Elect Directors
7. Transact such other business as may properly come before the meeting
8. Special Presentation with Guest Speaker Joanne Poluch of Remarque Art Consulting. Joanne will be speaking on defining an artists success and learning to identify your Artists Archetype.
9. Adjournment

# INSTRUMENT OF PROXY

## Headwaters Arts

**PROXY**, solicited by Management for the  
**Annual General Meeting**  
On Wednesday, July 20, 2022

The undersigned, hereby appoints Margi Taylor, or failing her, Jordan Grant or ( ) as proxy, with power of substitution, to attend and vote for the undersigned at the Annual General Meeting of Headwaters Arts to be held on Wednesday, July 20, 2022 and any adjournment.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Headwaters Arts Member

\_\_\_\_\_  
Company (if applicable)