



**Headwaters Arts
Notice of Annual General Meeting**

Take notice that the Annual General Meeting of the Headwaters Arts will be held Wednesday, July 17, 2024, **7:00 p.m.** EST in the Millrace Room at the Alton Mill Art Centre.

A Social Networking Reception will take place prior to the meeting at **6:00 p.m.** followed by the meeting in the Millrace Room at **7:00 p.m.**

Please find the agenda and the proxy on the following pages.

Also, please find attached the minutes from July 19, 2023 Annual General Meeting and the draft new Bylaws which require member approval.

Looking forward to seeing you there!

Dated in Alton, Ontario
June 26, 2024.

Margi Taylor

Margi Taylor, Acting President

ANNUAL GENERAL MEETING OF HEADWATERS ARTS

Wednesday, July 17, 2024
Millrace Room
Alton Mill Art Centre

6:00 – 6:45 p.m. Social Networking

7:00 – 8:30 p.m. Meeting and Guest Speaker

Meeting Agenda:

1. Opening Remarks
2. Approval of Agenda
3. Approve Minutes from July 19, 2023 Annual General Meeting
4. President's Report
5. Financial Report for the year ending December 31, 2023.
6. Approval to conduct a Compilation Engagement rather than Review Engagement or Audit for the 2024 fiscal year.
7. Approval for hiring RZN, LLP as Independent Accountants for fiscal year 2024.
8. Approval of the new Bylaws and Articles of Amendment.
9. Elect Directors
10. Questions & Answers
11. Adjournment
12. Special Presentation with Guest Speaker **Damian Weston**, award winning filmmaker, screenwriter and composer and Executive Director of the Guelph Arts Council.

INSTRUMENT OF PROXY

Headwaters Arts

PROXY, solicited by Management for the
Annual General Meeting
On Wednesday, July 17, 2024

The undersigned, hereby appoints Margi Taylor, or failing her, Steve Hertzberg 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 17, 2024 and any adjournment.

Date

Signature of Headwaters Arts Member

Company (if applicable)