

Revue Film Society Annual General Meeting

Wednesday, October 25, 2017 - 6:00 p.m.

Revue Cinema – 400 Roncesvalles Avenue, Toronto, ON M6R 2M9

Agenda

6:00 p.m. *Registration and Refreshments*

6:20 p.m. *Call to Order*

6:20 p.m. *Welcome and Introduction of Board and Staff*

Motions:

- *Approval of October 25, 2017 AGM Agenda*
- *Approval of November 2, 2016 AGM Draft Minutes*

6:30 p.m. *Treasurer's Report*

Motions:

- *Approval of Financial Report and Audited Financial Statements for Year ended June 30, 2017*
- *Approval of Appointment of Auditor for 2017-2018*

6:40 p.m. *Executive Director's Report*

6:45 p.m. *Board Candidates*

Motion:

- *Approval of Recommended Slate of Directors*

6:50 p.m. *Benefactor Award*

6:55 p.m. *Audience Questions*

7:05 p.m. *Adjournment*

7:15 p.m. *Film: Some Like It Hot*