



REGROUPEMENT NATIONAL DES ARTS DU CIRQUE
NATIONAL CIRCUS ARTS ALLIANCE

Annual General Meeting

Monday, April 9, 2024
9 a.m. (EST)

Fabrik8, 7236 Waverly Street, Montreal

AGENDA (DRAFT)

1. Call to Order
2. Appointment of a Chair
3. Appointment of a Secretary
4. Declaration of Quorum
5. Acceptance of Visitors
6. Reading and Adoption of the Agenda
7. Adoption of the Minutes from the Annual General Meeting held on April 3rd, 2023
8. Presentation of the Annual Report for the Fiscal Year 2023 and the Outlook for 2024
9. Presentation of the Audited Financial Statements for the Fiscal Year 2023
10. Presentation of the amended regulations and approval by the General Meeting.
11. Appointment of an Accounting Firm for the Fiscal Year 2024
12. Online Election Results and Presentation of the 2024–2025 Board of Directors
13. Other Business
14. Adjournment