



REGROUPEMENT NATIONAL DES ARTS DU CIRQUE
NATIONAL CIRCUS ARTS ALLIANCE

Annual General Meeting

*Monday, April 3, 2023, 9 a.m.
At 7 Fingers
2111 St-Laurent Boulevard (corner of Sherbrooke)*

AGENDA

- 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 11, 2022*
- 8. Presentation of the Annual Report for the Fiscal Year 2022 and the Outlook
for 2023*
- 9. Presentation of the Audited Financial Statements for the Fiscal Year 2022*
- 10. Appointment of an Accounting Firm for the Fiscal Year 2023*
- 11. Online Election Results and Presentation of the 2023-2024 Board of
Directors*
- 12. Other Business*
- 13. Adjournment*