



REGROUPEMENT NATIONAL DES ARTS DU CIRQUE
NATIONAL CIRCUS ARTS ALLIANCE

Annual General Meeting

Thursday, June 18 June, 2020 at 2:30 p.m. (EST)
Online

DRAFT AGENDA

1. Opening of the Assembly
2. Appointment of a chairperson
3. Appointment of a secretary
4. Quorum call by the Assembly secretary
5. Acceptance of visitors
6. Reading and adoption of the agenda
7. Reading and approval of the minutes of the general meeting of April 15, 2019
8. Presentation of the activity report for the financial year 2019 and the outlook for 2020
9. Presentation of the audited financial statements for fiscal year 2019
10. Ratification of the acts of the directors for the financial year 2019
11. Appointment of an accounting firm for the financial year 2020
12. Reappointment of outgoing board directors
13. Miscellaneous
14. Closing of the Assembly