



REGROUPEMENT NATIONAL DES ARTS DU CIRQUE
NATIONAL CIRCUS ARTS ALLIANCE

ANNUAL GENERAL MEETING

Thursday, April 16, 2026
9 a.m. (EST)
Centre St-Pierre, Montréal

DRAFT 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 24th, 2025
8. Presentation of the Annual Report for the Fiscal Year 2025 and the Outlook for 2026
9. Presentation of the Audited Financial Statements for the Fiscal Year 2025
10. Appointment of an Accounting Firm for the Fiscal Year 2026
11. Online Election Results and Presentation of the 2026-2027 Board of Directors
12. Other Business
13. Adjournment