



OTTAWA ART ASSOCIATION

Annual General Meeting

Tuesday, June 12, 2018 – 7:00 to 8:00 pm

Sandy Hill Community Centre

250 Somerset Street East, Ottawa

1. Call to Order and Welcome
2. Approval of 2017 AGM Minutes
3. Election of 2017-2018 Executive
4. Approval of the Revised Constitution
5. President's Report
 - Accomplishments and future plans
 - New venue for presentations starting in September
 - Schedule of submission dates (handout)
5. Treasurer's Financial Report
 - Auditor's Report
6. Webmaster's Report
7. Membership Coordinator's Report
 - Increase in 2-year membership fee
8. Programme Coordinator's Report
9. Other Business
10. Close of Official Meeting and commencement of Critique