

Marsh Street Community Centre Annual and Special Meeting 187 Marsh Street, Clarksburg September 6, 2024 6pm

Mission Statement: The Marsh Street Centre is dedicated to the enrichment of the community's cultural life – by providing space and programming suitable for a wide variety of activities and gatherings for people of all ages and backgrounds

AGENDA

- 1. Call to Order and Confirmation of Quorum
- 2. Approval of the Agenda
- 3. Adoption of minutes of previous Annual Meeting Sept 8, 2023 and the Special Meeting of Members December 10, 2023
- 4. Year in Review
 - President's Report and Treasurer's Report
 - Accept President's Report
 - Accept Year Ended March 31, 2024 Financial Statements
- Approve review engagement instead of an audit for year ended March 31, 2025
- 6. Appoint Baker Tilly SGB LLP as accountants to perform review engagement for year ended March 31, 2025
- 7. Approve proposed amendments to the By-Laws
- 8. A Look Forward
- 9. Election of Board Of Directors
- 10. Any other business
- 11. Adjournment
- 12. Meet the Board and BBQ on the Patio