

GRAND

**Grand Theatre
Annual General Meeting
4:00 pm Monday, December 1, 2025
Drewlo Lounge, 471 Richmond St**

AGENDA

- A.** Call to Order
- B.** Chair's Report – Matt Parr
- C.** Treasurer's Report – Jamie Campbell
- D.** Acceptance of the Audited Financial Statements
- E.** Appointment of Auditors
- F.** Approval of the amended By-Law Number 1
- G.** Executive Director's Report – Lyndee Hansen
- H.** Artistic Director's Report – Rachel Peake
- I.** Ratification of the Acts of the Board of Directors for the Fiscal Year 2024-2025
- J.** Election of Directors
- K.** Other Business
- L.** Adjournment