

# NEUTRAL GROUND

## Artist-Run Centre

Neutral Ground Inc.  
In-person Meeting Agenda  
AGM | 2023 - 2024  
Saturday, December 7, 2024 | 1pm

1. **Call to Order** (1pm)
2. **Approval of Agenda**
3. **Approval of Minutes from last AGM**
  - [Minutes from the 2022-2023](#) AGM was held in person on Saturday, December 2, 2023
4. **Presentation of 2023-2024 [Annual Report](#)**
  - Introduction by Chair, followed by Director-Curator Report
5. **Presentation of Financial Statements** (link forthcoming) **and Auditor's Report**
  - Grant Thornton LLP on 2021-22 Review Engagement, with motion to approve.
6. **Appointment of Auditor**
  - Motion: To appoint Marcia Herback as auditor/accountant of record for Neutral Ground for the 2024-2025 fiscal year.
  - Rationale: The incumbent Marcia Herback works with similar art organizations and offers a rate more reasonable to Neutral Ground's budget.
7. **Nominations and Elections to the Board of Directors**

To be elected, each nominee must receive a majority of votes of those present or proxied.

  - **Call for nominations from the floor**
  - **Call for 2 scrutineers from the membership**
  - **Election of New Board Members**
  - Thank you to Retiring/Retired Board Members:
    1. Nic Wilson
    2. Sam Heinrichs
    3. Carrie Smith
    4. Marnie Archer
  - Nominations for two-year terms:

*Biographies of nominees found in Annual Report (less the members nominated from the floor)*

    1. Mika Abbott
    2. Sage Wosminity

3. Savannah Downs
4. Miranda Derkson
5. Audie Murray
6. Colton Bates
7. Robin Lynch

■ Continuing Board Members

*Board Members continuing for second year of 2-year term:*

1. Lins Demchuk
2. Bree Tabin
3. Cady Judge
4. Aislinn MacDougall

8. **Open Floor to members for feedback or comments on items presented in the Annual Report**
9. **Adjournment (3:15pm)**