

# NEUTRAL GROUND

Artist-Run Centre

Neutral Ground Inc.

In-person Meeting Agenda  
Annual General Meeting | 2024 - 2025  
Saturday, December 6, 2025 | 1PM

1. **Call to Order** (1pm)
2. **Approval of Agenda**
3. **Approval of Minutes from last AGM**
  - [Minutes from the 2023-2024](#) AGM was held in person on Saturday, December 7, 2024
4. **Presentation of 2024-2025 Annual Report**
  - Introduction by Chair, followed by Director-Curator Report
5. **Presentation of Financial Statements and Auditor's Report**
  - Marcia Herbeck on 2024-25 Review Engagement, with motion to approve.
6. **Appointment of Auditor**
  - Motion: To appoint Marcia Herbeck as auditor/accountant of record for Neutral Ground for the 2025-2026 fiscal year.
  - Rationale: The incumbent, Marcia Herbeck, conducted the current year review engagement for Neutral Ground, has obtained a detailed familiarity with organizational finances.
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. Bree Tabin
    2. Aislinn McDougall
    3. Cady Judge
    4. Lins Demchuk
  - Nominations for two-year terms:

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

    1. Jeremy Lague

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2. Gwen Elaine Singer

■ Continuing Board Members

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

1. Mika Abbott
2. Colton Bates
3. Sheldon Brown
4. Miranda Derkson
5. Savannah Downs
6. Audie Murray
7. Sage Wosiminity

8. **Open Floor to members for feedback or comments on items presented in the Annual Report**

9. **Adjournment** (3:15pm)