

Toronto Animated Image Society  
2017 Annual General Meeting  
Thursday, September 14, 2017  
Location: 1411 Dufferin Street, Unit B – Toronto



## **AGENDA**

1. Call to order and approval of agenda
2. Approval of Minutes from 2016 AGM
3. President Board of Directors report
4. Presentation Audited Financial Statements
5. Appointment Auditor 2017
6. Human Resources Committee report
7. Equipment Committee report
8. Outreach Committee report
9. Programming Committee report
10. Election Board of Directors
11. Other Business
12. Adjourn