



# 2016-2017 National Annual General Meeting

Monday, February 27, 2017

## Business Agenda

### ACT I

1. Call to Order

2. Adoption of Agenda

**MOTION:** to adopt the agenda for the National AGM of Monday, February 27, 2017

3. Adoption of Minutes

**MOTION:** to adopt the minutes from the National AGM of Monday, February 22, 2016

4. Council President's Report.....Allan Teichman

5. Executive Director's Report.....Arden R. Ryshpan

6. Presentation of the Audited Financial Statement.....Douglas Irons

**MOTION:** to accept the Audited Financial Statement for fiscal year 2015-2016, produced by BDO Canada LLP, as presenting an accurate picture of the finances of Canadian Actors' Equity Association and demonstrating organizational compliance with generally accepted accounting principles.

7. Appointment of Auditors for the current fiscal year.....Allan Teichman

**MOTION:** to appoint BDO Canada LLP as the auditors for fiscal year 2016-2017.

8. Committee Reports.....Committee Chairs/Liaisons

9. Adjournment

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*Break - refreshments available*  
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### Act II

#### Launch of **Not in OUR Space!**

A portion of the evening will be devoted to unveiling the **Not In OUR Space!** campaign which is being rolled out in collaboration with the Professional Association of Canadian Theatres (PACT). Equity and PACT are joining forces to support members and PACT engagers in making professional live performance spaces free from harassment. Details of the campaign will be revealed followed by a presentation about harassment in live performance spaces.