



## Notice of Annual General Meeting

Celebrate last year's successes and contribute to the future!

We are pleased to invite you to the Art Gallery of Southwestern Manitoba's Annual General Meeting.

### ANNUAL GENERAL MEETING

When – Thursday, September 16, 2021 at 6:30 pm

Where – Art Gallery of Southwestern MB, located within the Town Centre, 710 Rosser Avenue, Unit 2, Brandon, MB

Members of our organization are welcome to attend and participate in the following agenda items:

- Voting on the 2021/22 Directors
- Voting on the 2021/22 auditor
- Meet and greet with key staff;

Copies of the 2020-21 Financial Statements, audited and accepted by the Board in accordance with our Bylaws, will be available and presented at the meeting.

**Not a member or need to renew?** – If your membership has lapsed, you can simply sign up at the Gallery or at the meeting. Memberships comes with a range of benefits.

**Can't make it? Vote by proxy!** – A 'proxy authorization' letter allows you to delegate your vote to another participant. Don't know anyone who's attending? Connect with us and we'll ensure you have a proxy.

**New this year:** Members in good standing can also participate via ZOOM link by emailing [info@agsm.ca](mailto:info@agsm.ca) prior to September 16. A link will be forwarded to you after registering for the meeting.

**Join the Board of Directors!** – Our preference is to assist and educate potential new Directors, so please reach out to us in advance of the meeting if you're interested.

If you would like to submit your nomination, send your letter of interest to Alysha Farrell prior to September 13<sup>th</sup>.

If you have any questions please do not hesitate to contact us by phone at (204) 727-1036 or by email at [info@agsm.ca](mailto:info@agsm.ca).

We look forward to connecting with you.

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Deirdre Chisholm,  
Executive Director

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Alysha Farrell,  
Chair, Board of Directors, AGSM