



Nelson
District
Arts
Council

Annual General Meeting Agenda

Thursday, February 19th, 2026 7:00pm

Via Zoom (Link to be provided in member email)

- AGM packages distributed for review through google docs

Annual General Meeting

1. Call to Order & Approval of the Agenda

2. Approval of The Minutes: *AGM February 20th, 2025*

3. Reports:

• *President's Report:* Presented by Hannah DeBoer-Smith

• *ED Report:* Presented by Sydney Black

• *Finance Report:* Presented by Myra Rasmussen and Rob Fahie of Pinnacle Accounting

4. Board Elections:

Standing for Re-Election: Dani Bustos, Myra Rasmussen, Gita Moore

• *New Board Nominee(s):* *(From the floor)*

• *Board Resignations:* N/A

5. Adjournment