



# 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