



Lions Bay Arts

AGM

April 28, 2024 2:00 pm

Minutes

Welcome Lions Bay Arts Members

1. President's Report (see attached)
2. Presentation of 2024 Corporate Sponsorship
 - a. Thyra McKilligan, Realtor Re/Max Masters Realty
3. Presentation of Financial Statements for 2023 (See attached)
4. The following board of Directors was approved.

Proposed Slate

- | | |
|-------------------|-----------------------|
| a. President | Ute Philips |
| b. Vice-president | Jonathan Wreglesworth |
| c. Secretary | Katelynne Katona |
| d. Treasurer | Leslie Nolin |
| e. Director | Adele van Tonder |
| f. Director | Ian Grant |
| g. Director | Robin Spano |

5. Meeting adjourned.