



SCREEN COMPOSERS  
GUILD OF CANADA

**SCGC**

GUILDE DES COMPOSITEURS  
CANADIENS DE MUSIQUE À L'IMAGE

**Annual General Meeting, Monday, September 10<sup>th</sup>, 2018**

**1:00pm – 3:00pm EST**

**SOCAN Offices with video conference in Toronto, Montreal, Vancouver**

**ZOOM: Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/723422303>**

**Or Telephone: Canada: +1 647 558 0588**

**Meeting ID: 723 422 303**

**International numbers available: <https://zoom.us/u/bda4wRuPV>**

**AGENDA**

1. Call to Order
2. Attendance and Presentation of Proxies (I)
3. Approval of Agenda (A)
4. Approval of the Minutes of the Annual General Meeting September 18<sup>th</sup> 2017 (A)
5. Business Arising from the Minutes (D)
6. Election of Directors (I)
  - Presentation and Acceptance of Ballot Proxies
  - Closing of Voting
7. Chairman's Report – Marvin Dolgay (I)
8. President's Report – John Welsman (I)
9. Managing Director's Report – Tonya Dedrick (I)
10. Financial Report – Ed Henderson
  - Presentation of Review Engagement Report March 31<sup>st</sup>, 2018 (I)
  - Appointment of Public Accountant for next fiscal year (A)

11. Regional Reports (I)
- B.C. – Ed Henderson
  - Ontario – tbc
  - Montreal - tbc
12. Committee Reports (I)
- Nominating Committee Report – Nicholas Schnier
  - New Model Contract Committee – Amin Bhatia
  - Rates Committee – Graeme Coleman
  - Communications Committee/Industry Outreach – Adrian Ellis
  - Apprentice Mentor Program – Darren Fung
  - Chris Dedrick Music Fund Award – Tonya Dedrick
13. Other Business (I)
- Code of Conduct Update
  - Gender Research Study Update
14. Results of Election (I)
15. Adjournment (A)

*\*\* (A)= for approval, (I)= for information, (D)= for discussion \*\**