



**SCGC**

SCREEN COMPOSERS  
GUILD OF CANADA

GUILDE DES COMPOSITEURS  
CANADIENS DE MUSIQUE À L'IMAGE

**Virtual Annual General Meeting, Monday, September 30<sup>th</sup>, 2020**

**1:00pm – 3:00pm EST**

**Join Zoom Meeting by computer:**

<https://us02web.zoom.us/j/86972056961?pwd=eUY4YkZlMzJkdmhCbHZGaUNYK1FRdz09>

**Dial by your location: +1 647 558 0588 Canada,**

**Meeting ID: 869 7205 6961**

**Passcode 125784**

**Find your local number: <https://zoom.us/j/aeb7XFYco>**

**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 30<sup>th</sup>, 2019 (A)
5. Business Arising from the Minutes (D)
6. Chairman's Report – Marvin Dolgay (I)
7. Managing Director's Report – Tonya Dedrick (I)
8. Presidents Report – John Welsman (I)
9. Financial Report – Ed Henderson
  - Presentation of Review Engagement Report March 31<sup>st</sup>, 2020 (I)
  - Appointment of Public Accountant for next fiscal year (A)
10. Approval of updates to SCGC Bylaws (A)
11. Regional/National Reports (I)

12. Committee Reports (I)
- Inclusivity/Diversity & Gender Equality Advocacy Committee
  - Code of Conduct
  - Educational Outreach
  - Communications Committee/Industry Outreach
  - Mentorship Program
  - Digital Distribution Committee
13. Other Business (D)
14. Adjournment (A)

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