



SCREEN COMPOSERS
GUILD OF CANADA

SCGC

GUILDE DES COMPOSITEURS
CANADIENS DE MUSIQUE À L'IMAGE

Annual General Meeting, Tuesday, September 28th, 2021

1:00pm – 3:00pm EST

ZOOM: <https://us02web.zoom.us/j/88456463546?pwd=enA1b0Z4SG42bGg1NXQ2a2tXQTNCQT09>

Telephone: Canada: +1 647 558 0588

Meeting ID: 884 5646 3546

Passcode: 735046

International numbers available: <https://zoom.us/j/88456463546>

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 30th, 2020 (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. Managing Directors Report – Tonya Dedrick (I)
9. President's Report – John Welsman (I)
10. Financial Report – Ed Henderson
 - Presentation of Review Engagement Report March 31st, 2021 (I)
 - Appointment of Public Accountant for next fiscal year (A)

11. Committee Reports (I)
- Composer Rights Initiative – John Rowley
 - National Seminars – Tonya Dedrick
 - Nominating Committee Report – Nicholas Schnier
 - Educational Outreach – Tonya Dedrick
 - Diversity, Equity & Inclusivity – Janal Bechthold
 - Communications Committee/Industry Outreach – Adrian Ellis
 - Mentorship Program – Darren Fung
12. Other Business (I)
13. Results of Election (I)
14. Adjournment (A)

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