



SCREEN COMPOSERS
GUILD OF CANADA

SCGC

GUILDE DES COMPOSITEURS
CANADIENS DE MUSIQUE À L'IMAGE

**Virtual Annual General Meeting, Wednesday, September 28th, 2022
1:00pm – 3:00pm EST**

Join Zoom Meeting by computer:

<https://us02web.zoom.us/j/85035066762?pwd=ZU5SMnNtVUp2YUxDczRiVXMrT2VWZz09>

dial by your location: +1 647 558 0588 Canada,

Meeting ID: 850 3506 6762

Passcode 904696

Find your local number: <https://zoom.us/u/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 30th, 2021 (A)
5. Business Arising from the Minutes (D)
6. Chairman's Welcome – Adrian Ellis (I)
7. Managing Director's Report – Tonya Dedrick (I)
8. President's Report – John Welsman (I)
9. Financial Report – Jeff Young
 - Presentation of Review Engagement Report March 31st, 2022 (I)
 - Appointment of Public Accountant for next fiscal year (A)
10. Regional/National Reports (I)

11. Committee Reports (I)
- Diversity, Equity and Inclusivity
 - Educational Outreach
 - Communications
 - Industry Outreach
 - Mentorship Program
12. Other Business (D)
13. Adjournment (A)

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