



Plug In Institute of Contemporary Art
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**Plug In Institute of Contemporary Art
2022 Annual General Meeting
Monday, October 24, 2022 6pm**

**Rae & Jerry's Steakhouse
1405 Portage Ave.
Winnipeg, MB.**

AGENDA

1. Welcome and land acknowledgement
2. Approval of minutes: November 22, 2021 AGM
3. Approval of the agenda: October 24, 2022 AGM
4. Presentation of the Annual Report – Zia Hameed, President and Allison Yearwood, Executive Director
5. Report from the Equity Committee – Pauline Thimm, Committee Chair
6. Financial Report 2022- Shannon Magnusson, CPA, CA from auditors KPMG
7. Approval of by-law updates
8. Appointment of Auditor for 2023 fiscal year
9. Election of board members
10. Motion to Adjourn