

Dry Stone Canada Annual General Meeting 2018

Saturday, May 19th, 2018, 5pm-7pm, Tiki Room, Tranzac Club, Toronto, ON

AGM Agenda

2017

- 1. Program Review** Eric Landman/Bill Jeffers
 - i. Festival
 - ii. Workshops
 - iii. Special Projects
 - iv. Professional/Members Development

- 2. Operations Review** Hilary Martin/Teri Lee Barbisan
 - i. Membership
 - ii. Publicity/Marketing
 - iii. Organization/Meetings
 - iv. Outreach
 - v. Sponsorship/Grants
 - vi. Strategic Plan Report

- 3. Financial Report** Bill Jeffers

2018

- 4. Program Review** Eric Landman/Bill Jeffers
 - i. Festival
 - ii. Workshops
 - iii. Special Projects
 - iv. Professional/Members Development

- 5. Operations Review** Hilary Martin/Teri Lee Barbisan
 - i. Festival Planning Workshop
 - ii. Membership
 - iii. Publicity/Marketing
 - iv. Organization/Meetings
 - v. Outreach
 - vi. Sponsorship/Grants (with Bill Jeffers)

- 6. Board of Directors**
 - i. Review of current terms
 - ii. International Advisor
 - iii. Nominations and voting

7. Business Arising

8. Adjourn