



THIS IS YOUR PLACE

AGENDA

ANNUAL GENERAL MEETING OF THE MEMBERSHIP

**THE CENTENNIAL AUDITORIUM & CONVENTION CENTRE CORPORATION, &
THE SASKATOON CENTENNIAL AUDITORIUM FOUNDATION (inactive)**

Thursday, April 27, 2023, at 12:00 pm

TCU Place – Centennial Hall B

1. Call to order
2. Notice of meeting
3. Confirmation of agenda
4. Approval of April 28, 2022, AGM minutes
5. CEO's report - Corporation
6. President's report – Corporation
7. Treasurer's report – Corporation
8. President's and Treasurer's reports – Foundation (inactive)
9. Approval of Audited Financial Statements
 - 9.1. Corporation – 2022 Audited Financial Statements
 - 9.2. Foundation – Inactive (no statements)
10. Appointment of auditors
11. Appointment of directors
12. Confirmation of proceedings
13. Adjournment