

**Skeleton Park Arts Festival Annual General Meeting**

8pm Wednesday December 16, 2020 Via zoom.us

1. Welcome, call to order and roll call.
2. Approval of Agenda and Minutes (Dec 1, 2019 AGM) and Declaration of any Conflict of Interest.
3. Reports from SPAF Artistic Director (see 2020 Annual Report) and Treasurer.
4. Motion to expand the number of SPAF Board of Directors from 3 to between 3-5.
5. Board of Directors Election.
6. Other business.
7. Adjournment.