

**Grande Prairie Live Theatre Society
Annual General Meeting
Sunday, March 29, 2026**

1. Call to Order

2. Adoption of Agenda

3. Adoption of Previous Meeting Minutes

- a) September 14, 2025
- b) March 29, 2026

4. Delegations

5. President's Report

6. General Manager's Report

7. Committee Reports

8. Financial Report

- a) 2025-2026 Financial Statements
- b) 2026-2027 Operating Budget
- c) Question and Answer Opportunity

9. Appointment of 2 Members to Review Accounts of the Society

10. New Bylaws

11. Election of Board Members

- a) President
- b) Vice-President
- c) Treasurer
- d) Member-at-Large, 2 year term
- e) Member-at-Large, 2 year term
- f) Member-at-Large, 1 year term
- g) Youth Board Member

12. Presentation of Awards

- a) Jennie Tetreau Award
- b) Short But Sweet Award
- c) Rising Star Award

13. Appointment of President and President Elect

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14. Adjournment