

**FUSION Halifax Annual General Meeting
November 10, 2011 5:30pm
Lecture Theatre, Art Gallery of Nova Scotia
1723 Hollis Street, Halifax, Nova Scotia**

Agenda

- 5:45 Welcome and Approval of Agenda (Joshua Bearden) **[VOTE]**
- 5:50 Minutes of 2010 AGM
- Presentation and Approval of 2010 AGM Minutes (Joshua Bearden) **[VOTE]**
- 5:55 Annual Chair's Report (Jennifer Berry, on behalf of the Board)
- 6:10 Financial Statements
- Presentation and Approval of 2010-11 Financial Statements (balance sheet and operating statement) (Ian Lewer) **[VOTE]**
- 6:20 Appointment of Auditors
- Resolution regarding Audit and Auditor (Ian Lewer) **[VOTE]**
- 6:25 Election of Directors and Officers
- Report of the Nominating Committee (Jennifer Berry)
 - Adoption of Report by Members **[VOTE]**
- 6:40 Introduction of FUSION Halifax Chair 2011-12, Natash Gibb (Jennifer Berry)
- 6:50 Open Forum
- Adjournment