



# OTTAWA ART ASSOCIATION

## **Annual General Meeting**

Tuesday, June 18, 2019 – 7:00 to 8:00 pm

Heron Community Centre

3rd floor, 1480 Heron Road, Ottawa, ON

1. Call to Order and Welcome
2. Approval of 2018 AGM Minutes
3. Slate of Nominees for Election to the 2019-2020 Executive
4. President's Report
  - End of our partnership with the Ottawa Little Theatre
  - Our future at Nectar Gallery
5. Treasurer's Financial Report
  - Auditor's Report
6. Webmaster's Report
7. Membership Coordinator's Report
8. Programme Coordinator's Report
9. New Business
  - Introduction of Volunteer Incentive Reward Program (VIRP)
10. Adjournment of Official Meeting