

Welcome (22 attendees, 17 voters)	David Hudson, Artistic Director welcomed the attendees and provided the Land Acknowledgement & HAC commitment
Call to Order	Veronica Dyer, Board President called the meeting to order at 6:02 P.M.
Approval of Agenda	Motion to accept made by Nadia Greenidge, seconded by Anran Guo
Approval of 2022 AGM Minutes	Motion to accept made by Ira Kazi, seconded by Alex MacLean
Financial Report <ul style="list-style-type: none"> • Presentation of Audited Financial Statements FYE 2022 • Appointment of Auditors for FYE 2024 	Nadia Greenidge, Interim Treasurer <ul style="list-style-type: none"> • Motion to accept DO Chartered Accountants made by Nadia Greenidge, seconded by Sherry Sinclair CARRIED
Celebration of Successes - Review of Programs	David Hudson
Digital Platforms - Review of Social Media, The Arty Crowd, HAC Newsletter	Megan Divecha, Programs & Community Engagement Coordinator
Looking Forward - Review of Mandate, Vision, Mission, Strategies, & FYE 2024 Initiatives	Sheila Whaley, Executive Director

<p>Slate of Board of Directors</p> <ul style="list-style-type: none"> ● Veronica Dyer, President ● Alex MacLean, Vice President ● Anran Guo ● Ira Kazi ● Filimone ● Nadia Greenidge ● Sean McCormack ● Sherry Sinclair 	<p>Motion to accept the slate of directors made by Anita Tam, seconded by Trevor Copp CARRIED</p>
<p>Members' Questions</p>	<p>None</p>
<p>Spotlight</p>	<p>Fareh Malik's short film from October's hArt Dance Series was shown</p>
<p>Adjournment</p>	<p>Veronica Dyer adjourned the meeting at 6:46 P.M.</p>