**Notice of Annual General Meeting**

**Collaborative Radically Integrated Performers Society Edmonton (CRIPSiE) -5017604025**

**Tuesday, May 23, 2019 @ 7:00 pm**

**Location: Studio A, Fringe Theatre Adventures Society,**

**10330 - 84 Avenue, Edmonton, Alberta**

NOTE: If you are unable to attend please ensure that you fill out the attached proxy form and provide to another CRIPSiE member or submit to the Board two days prior to the AGM by email to wencomar@gmail.com.

**AGENDA**

1. Call meeting to order
2. Chairperson takes the chair
3. Establish Quorum and certify the proxies
4. Proof of Notice of Meeting
5. Adopt the agenda

6. Adopt the minutes of the last Annual General Meeting 2018

7. The President’s report

8. Review the yearend financial statements

9. Appoint the auditors

10. Artistic Directors’ Report

11. Elect Members of the Board for 2019/2020

12. New Business

13. Adjournment

**CRIPSiE Board Members for 2018/2019**

Ainsley Hillyard – Chair

Jasleen Sekhon – Treasurer

Wendy Marusin - Secretary

Krista Lin – Past Treasurer and board member at large

**2019-2020**

 **Membership Application**

Membership is Free!

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Email: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Phone Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address, City and Postal Code: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Email Preferences (Circle one):

* **Yes,** I agree to have CRIPSiE email me up to six times a year with news of upcoming CRIPSiE events. (Please circle).
* **No,** please email me only about General and Special Meetings of the Society.

Would you like to be on our volunteer contact list?

* **Yes**
* **No**

**Annual General Meeting**

**Collaborative Radically Integrated Performers Society Edmonton (CRIPSiE)**

**PROXY**

**The Members: Collaborative Radically Integrated Performers Society Edmonton (CRIPSiE) – 5017604025**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

am a registered member of Collaborative Radically Integrated Performers Society Edmonton (CRIPSiE) – 5017604025.

I do hereby appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

To be my proxy for all purposes associated with the business to be conducted at the Annual General Meeting (AGM) of the members of Collaborative Radically Integrated Performers Society Edmonton (CRIPSiE) – 5017604025.

**Being held on the 23 day of May 2019 at Studio A, Fringe Theatre Adventures Society, 10330 - 84 Avenue, Edmonton, Alberta,** or at any adjournment of the same.

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Signature of Member Date