



# BEING AGM Agenda

- Agenda for the Annual Meeting of BEING Studio Community Members
- 1. Welcome and calling of the meeting to order.
- 2. Confirmation of quorum
- 3. Approval of Agenda
- 4. Approval of minutes from 2022 AGM meeting
- 5. Chair's Report
- 6. Executive Director's Report
- 7. Treasurer's Report
- 8. Appointment of Auditors
- 9. Election of Directors
- 10. Adjournment