



## **The Regent Theatre Foundation Annual General Meeting**

March 22, 2025 @ 10 AM

Location: The Regent Theatre  
224 Main St. Picton

### **AGENDA:**

- To confirm and ratify notice of the 2025 Annual General Meeting of the membership of the Foundation.
- To approve the minutes of the 2024 Annual General Meeting.
- To receive the Financial Statement and Annual Report for the Foundation for the period ending September 30, 2024.
- To appoint the Accountant of the Foundation for the ensuing year.
- To elect Directors of the Foundation.
- To transact such other business as may properly be brought before the meeting.