



Dear Member or Friend of Literary Arts Windsor:

**Announcing the 2022 Annual General Meeting of Literary Arts Windsor: Promotion, Performance, Publishing.**

Date: September 8, 2022 Time: 7:00 pm

Location: Gertrude's Writing Room, The Coach House, Willistead Park, 1899 Niagara St, Windsor, ON N8Y 1K3. Refreshments

Agenda:

- I. Approve 2021 AGM Minutes
- II. Election of Recording Secretary
- III.** Poetry Reading by Windsor Poet Jade Wallace
- IV. Annual Reports:
  - a. BookFest / Festival du Livre 2021
    - i. Committee chair position
    - ii. Overview of grants & special projects 2022
    - iii. Announcing schedule of BookFest / Festival du Livre 2022 – asking Irene Moore Davis, chair of the Programming Sub-Committee to comment on highlights
  - b. President's Report by Sarah Jarvis
  - c. Financials Report. Ninia Sotto, Treasurer. See financials by Dollars & Cents provided online and at meeting
- V. Appoint auditor for following year:
- VI. Nomination and Election of Officers for 2022 Board  
Current slate:

**President:** Sarah Jarvis: elected 2019 to 2022 (also cheque signer)  
**Treasurer:** Ninia Sotto Elected to 2023.  
**Recording Secretary:** Open – needed for AGM  
**Directors: up to six directors**  
Directors to 2024: Terrance Travis (also cheque signer)  
Directors to 2022: Aimee Dunn, Rebecca Rivard (Rebecca stepping down). One director position open.  
Directors to 2023: Peter Hrastovec (second term)  
Directors to 2023: Emily Anderson, Wes Foster  
One position open:  
**Discretionary three additional directors elected at AGM:**  
One Director to 2024: Alex-Andrei (Alexei) Ungurenaşu (resigned). Position open
- VII. Succession Planning of Leadership: brought to agenda by Teajai Travis
- VIII. Other business?
  - a. Vote of thanks to Vanessa Shields. Presentation of donation to GWR scholarship fund

IX. Motion to close.

Our Festival is October 13 – 16, 2022. Save the dates! Members are entitled to discounts on tickets.

Membership funds pay for annual admin, PO box, bookkeeping, and insurance, and other events.

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