Dear Member or Friend of Literary Arts Windsor:

**Announcing the 2020 Annual General Meeting of Literary Arts Windsor: Promotion, Performance, Publishing.**

Date: August 20, 2020 Time: 6:30 pm

Online Via Zoom – email [bookfestwindsor@gmail.com](mailto:bookfestwindsor@gmail.com) for the registration link, or register on Eventbrite at: <https://www.eventbrite.ca/e/literary-arts-windsor-agm-2020-tickets-116142225523>

Please note that this meeting will be recorded for internal record keeping only.

Agenda:

1. Approve 2019 AGM Minutes
2. Poetry Reading by Amina Abdulle
3. Annual Reports:
   1. BookFest / Festival du Livre update by Colleen Mitchell, chair, Planning Committee
   2. President’s Report by Sarah Jarvis
   3. Financials Report by Janice Hogan
   4. Membership updates - changes
4. Election of Recording Secretary
5. Nomination and Election of Officers for 2020 Board

Current slate:

**President:** Sarah Jarvis: elected 2019 to 2022 (also cheque signer)

**Treasurer:** Open

**Recording Secretary**: Open

**Directors: up to six more**

Directors to 2020: Peter Hrastovec (has kindly agreed to stand for a second term)

Directors to 2021: Terrance Travis (also cheque signer)

Directors to 2022: Aimee Dunn, Rebecca Rivard, Jack Sullens

Directors to 2023: One position Open. If one of the existing Directors takes on the role of Treasurer, then another position is open.

***Discretionary* three additional directors elected at AGM:** persons in the interests of availing the organization additional skills or experience, or in the interest of giving new members a voice

One Director to 2021: Colleen Mitchell, BookFest Windsor chair

Two additional discretionary positions open.

Our Festival will be online this year from October 15 - 18! Tune in for updates and registration information.   
While we rely on government grants to pay our authors and other expenses to produce our events, support from the community is key. If you can support us by renewing your membership fee, every bit helps!