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STUDIO rth

20 YEARS OF FEMINIST PROPELLED DEBATE & EXPERIMENTATION WITH ART & TECHNOLOGY



# **ANNUAL GENERAL MEETING 2016** NOTICE TO ATTEND

Studio XX will hold our Annual General Meeting (AGM) on Wednesday, December 7th 2016 at 4001 Berri (corner Duluth), Suite 201, Montreal (Sherbrooke Metro).

On the agenda will be an overview of the past year's activities as well as upcoming initiatives for 2016-2017. Financial statements for 2015-2016 will also be presented.

\*\* Please note that the Annual Report 2015-2016 will be available only as of Monday November 28,

2016.

The AGM is an unparalleled opportunity to share your ideas with the XX team and members and to have a say about the direction of the organization.

The Board of Directors, and its committees, oversee the organization's governance, offering guidance, skills and expertise on issues that matter to our members.

Please note that only Studio XX members will be eligible to vote at the meeting. Membership forms will be available at the AGM for those members wishing to join or renew their status.

We look forward to seeing you on Wednesday, December 7th 2016! Please RSVP to confirm your attendance by Monday, December 5th 2016.

## TAKE A TURN: DO YOUR PART AND SUPPORT FEMINIST MEDIA PRACTICES IN QUEBEC AND CANADA.

Studio XX is looking for **<u>2 new Board Members</u>** to participate in a variety of behind-the-scenes activities to keep new feminist practices in media arts alive and booming in Quebec and Canada.

Dedicate two years (aprox. 5 meetings/year) to Studio XX by putting your skills and knowledge into action!

Whether you are an artist, an accountant, a fundraiser, a lawyer, a curator or a programmer, etc., we welcome all expertise.

### Submit your resume to Studio XX's Board by Friday, December 2nd 2016 to dev (at) studioxx.org

In return, joining the Board will give you incredible insight into the inner workings of a unique and highly dynamic artist-run center, contemporary feminist tactics, governance and media arts management issues in Quebec and Canada.

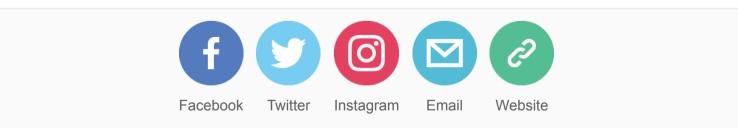
Looks good on your CV. Excellent for community building. Great for the media arts. Super contribution towards evolving feminisms.

#### AGENDA :

- Opening of the Assembly by the President, nomination of a President and Secretary of the Assembly
- Reading and adoption of proposed agenda
- Reading and adoption of minutes from 2015 AGM
- Presentation and adoption of the Financial Statements as of March 31, 2016
- Assignment of a financial auditor for 2016-2017
- Reports by the President and the General Coordinator (2015-2016)
- Presentation of activities (2016-2017)
- Election of new Board Members
- Other business
- Closing of the Assembly

### Facebook event

**BECOME A STUDIO XX MEMBER** 



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Founded in 1996, Studio XX is a bilingual feminist artist-run centre for technological exploration, creation and critical reflection. Studio XX thanks its members and Partners for their generous support.





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