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ANNUAL GENERAL MEETING 2015 | NOTICE TO ATTEND STUDIO XX IS LOOKING FOR THREE NEW BOARD MEMBERS!

Studio XX will hold our Annual General Meeting (AGM) on Wednesday November 4, 2015, in our offices 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 2015-2016. Financial statements for 2014-2015 will also be presented.

> You can read the <u>Annual Report here</u>.

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

The **Board of Directors** oversees the organization's governance, offering guidance, concrete skills and knowledge of the issues that matter to the membership.

Please note that only Studio XX members will be eligible to vote at the Meeting. Membership renewal forms will be available at the AGM for those members wishing to <u>renew or re-activate their status</u>.

We look forward to meeting you on November 4! <u>Please RSVP</u> to confirm your attendance by October 30.

IT'S YOUR TURN! DO YOUR BIT TO SUPPORT MEDIA ARTS IN QUEBEC AND CANADA!

Studio XX is looking for three new Board Members to participate in a variety of behind-the-scenes activities to keep new 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, we welcome all expertise.

Submit your resume to Studio XX's Board by October 30, 2015 to dev (at) studioxx.org

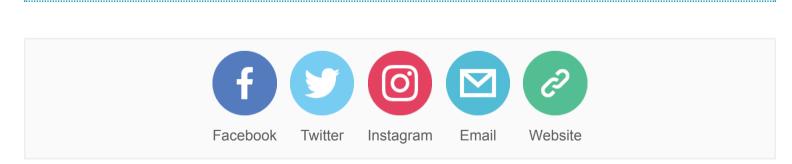
In return, joining the Board will give you incredible insight into the inner workings of a unique and highly dynamic artist-run center, contemporary feminist tactics, governance and media arts management issues in Quebec and Canada.

Great for your CV. Great for the community. Great for your rolodex. Great for media arts!

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 2014 AGM • Presentation and adoption of the Financial Statements as of March 31, 2015
- Assignment of a financial auditor for 2015-2016
- Reports by the President and the Development Coordinator (2014-2015)
- Presentation of activities (2015-2016) Election of new Board Members
- Other business
- Closing of the Assembly

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: The Canada Council for the Arts, The Conseil des arts et des lettres du Québec, Canadian Heritage, the Conseil des arts de Montréal, Emploi Québec, Conseil québécois des ressources humaines en culture (CQRHC), Consulat général de France à Québec, Caisse de la culture Desjardins and Santropol. Studio XX is a member of and active in the following associations and organizations: Independent Media Arts Alliance (IMAA), Conseil québécois des arts médiatiques (CQAM), Culture Montréal, English-Language Arts Network (ELAN), Regroupement des centres d'artistes autogérés du Québec (RCAAQ).





