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FEMINISMS + ART + TECHNOLOGY + SOCIETY



ANNUAL GENERAL MEETING 2017

Studio XX will hold our Annual General Meeting (AGM) on **Tuesday, December 5th, 2017 at 6:30 PM**, 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 2017-2018. Financial statements for 2016-2017 will also be presented.

\*\* Please note that the annual report for the year 2016-2017 will be available on Tuesday, November 21st, 2017 on Studio XX's website.

The AGM is a great 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 oversees 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 Tuesday, December 5th, 2017! **Please RSVP to confirm your attendance by Monday, December 4th, 2017 at dev [at] studioxx.org**

[Facebook Event](#)

SUPPORT FEMINIST MEDIA PRACTICES IN QUEBEC AND CANADA!

Studio XX is looking for 2 new Board Members 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 (approx. 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.

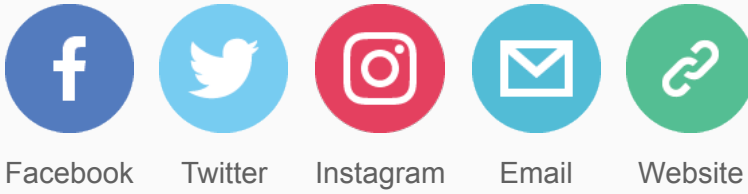
**Submit your resume to Studio XX's Board by Friday, December 1st, 2017 to dev (at) studioxx.org**

In return, joining the Board will give you an 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. A significant contribution towards evolving feminisms.

ORDRE DU JOUR :

- Ouverture de l'assemblée par la présidente, nomination d'une présidente et d'une secrétaire d'assemblée
- Lecture et adoption de l'ordre du jour proposé
- Lecture et adoption du procès-verbal de l'assemblée générale de 2016
- Présentation et adoption des états financiers au 31 mars 2017
- Nomination de la vérificatrice comptable pour 2017-2018
- Rapport 2016-2017 de la présidente et de la coordonnatrice générale
- Présentation des activités 2017-2018
- Élection des membres du conseil d'administration
- Varia
- Levée de l'assemblée

BECOME A MEMBER !



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Studio XX is a bilingual feminist artist-run centre for technological exploration, creation, and critical reflection.



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