



The Prince Edward Island Council of the Arts
Conseil des Arts de Île-du-Prince-Édouard

The Prince Edward Island Council of the Arts

Agenda Tuesday, October 25, 2011

6:30 PM – 8:30 PM at the Guild, Charlottetown

1. Welcome and Call to Order
2. Approval of the Agenda
3. Approval of Minutes from 2009/2010 AGM
4. Auditors review of Financial Statements
5. Request for Proposals for Auditor for 2011/2012

The PEICA has received services from Corkum & Associates for many years. As part of good business practice, the Board feels the Council could benefit from assessing the current market for auditing services as applied to the Council's needs and budget. Therefore, the Board seeks a mandate from the membership to carry out such an assessment and select auditing services based on the outcome.

MOTION: “The membership authorizes the Board of Directors to issue a Request for Proposals seeking quotes for auditing services for the fiscal year 2011/2012 and to select from the responses an Auditor based on proposed fees and services.”

6. Report from Chairperson – Dr. Greg Doran
7. Report from Executive Director – Darrin White
8. Nominations Committee
9. Nominations from the floor
10. Close of Nominations and Election of Directors
11. Adjournment