



**Calgary Arts Academy Society
Special General Meeting
April 15, 2025 Meeting Minutes**

In Attendance: Ken McNeill, Arsheel Hirji, Anna Murphy, Jon Yee, Joshua Dalledonne, Doug Frenette, John McWilliams, Jordan Pinkster, Neil Tichkowsky

Administration: Cole Jordan, Michelle Stonehouse, Cheralyn Doell

With Regrets: Mallory Graham, Jim McLeod

1. Call to order – 8:21
2. Approval of the Agenda – Considered Approved

Motion 1 – Ken McNeill - to appoint of MNP as the 2024/25 Auditor - Arsh Seconded – Motion Passed

3. Meeting Adjournment – 8:22