



Edmonton Folk Music Festival Society

AGENDA

Annual General Meeting April 24, 2022

1:00 PM - 3:00 PM

1. Call to order

2. Motion to approve agenda

3. Motion to approve minutes of April 26, 2020 Annual General Meeting

4. Reports

- | | |
|--|---|
| a. Board: | Andrew Currie, <i>Chair</i> |
| b. Treasurer: | Cam McCormick, <i>Treasurer</i> |
| c. Member Services Committee: | Jill Day, <i>MSC Chair</i> |
| d. Diversity and Inclusion Advisory Committee: | <i>Board Chair</i> |
| e. Scholarship Committee: | <i>Board Chair</i> |
| f. Producer: | Terry Wickham, <i>Producer</i> |
| g. Manager of Volunteers: | Marianne Stover, <i>Manager of Volunteers</i> |

Motion to accept reports as presented:

5. Motion to set Annual Membership Fees

6. Motion to Appoint Auditors

7. Election of Board Members (Three 3-year terms)

- Review of voting procedures
- Call for nominations for 3-year terms (Chair seconds all nominations)
- Speeches by candidates
- Motion to accept ballot counter and scrutineer*
- ELECTION

-----**REFRESHMENT BREAK**-----

- Election results
- Motion to destroy ballots*

8. Introduction of Visual Image

9. Open Forum

10. Acknowledgement of Board Members Completing Terms

11. Motion to Adjourn