



Edmonton Folk Music Festival Society

AGENDA

Annual General Meeting April 23, 2023

1:00 PM - 3:00 PM

1. Call to order

2. Motion to approve agenda

3. Motion to approve minutes of April 24, 2022 Annual General Meeting

4. Reports

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| a. Board: | Cam McCormick, <i>Acting Chair</i> |
| b. Treasurer: | Marilyn MacGillivray, <i>Treasurer</i> |
| c. Member Services Committee: | Jill Day, <i>MSC Chair</i> |
| d. Go Wildly Forward Committee: | Drew Walker, <i>Board Representative</i> |
| e. Diversity and Inclusion Advisory Committee: | Lynn Gourley, <i>DIAC Chair</i> |
| f. Producer: | Terry Wickham, <i>Producer</i> |
| g. Manager of Volunteers: | Jaime Pruden, <i>Interim Manager of Volunteers</i> |

Motion to accept reports as presented:

5. Motion to set Annual Membership Fees

6. Motion to approve the Board initiating a search process for a firm to perform next year's audit.

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

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

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

- f. Election results
- g. *Motion to destroy ballots*

8. Introduction of Visual Image

9. Open Forum

10. Acknowledgement of Board Members Completing Terms

11. Motion to Adjourn