

**1. Call to order** 1:07 p.m. by Gerrit Bjalek, EFMFS Chair

The Chair opened the meeting by stating that quorum had been met. He acknowledged our presence on Treaty 6 land and territory.

Representatives of the festival's external auditors (PricewaterhouseCoopers LLP) were present. There was a review of the contents of the meeting materials that were provided to members in attendance (agenda, minutes of 2020 AGM, copies of board reports, bylaws and minutes of the previous year) on the website and available for review by members. The rules for voting were reviewed.

Introduction of the current board of directors:

Gerrit Bjalek - Chair  
Andrew Currie - Vice Chair  
Claire Tunney - Secretary (end of term)  
Cam McCormick - Treasurer  
Brad Odsen - Director (end of term)  
Shelley Morrison - Director  
Stuart Muir - Director  
Peter Guest – Director (end of term)

**2. Approval of Agenda**

*Motion to approve the agenda.*

Chris Olsen, Ian Murdock (M/S/C)

**3. Approval of Minutes**

*Motion to approve the minutes of April 26, 2020 AGM as amended.*

Michelle Guest-Moore, Brad Odsen (M/S/C)

**4. Reports**

- a. Board of Directors report: Gerrit Bjalek - Board Chair
- b. Treasurer's Report/Endowment Fund: Cam McCormick – Treasurer
- c. Member Services Committee Report: Stuart Muir - Committee Chair
- d. Diversity and Inclusion Advisory Committee: Rebecca Taylor, DAIAC Chair
- e. Scholarship Committee: Alex Draper, Scholarship Committee Chair
- f. Report from the Producer - Terry Wickham

Additional comments to the report:

- i. Hoping to have an in-person event for local artists this year, but we will not be lobbying AHS for exceptions.
  - ii. Next year we will budget for our normal festival and a second budget based on 75% revenue as a fall-back.
- g. Report from the Manager of Volunteers: Marianne Stover

*Motion to accept reports as presented.*

Heather Wright, Marsha Guthrie (M/S/C)

**5. Motion to accept the current membership fees**

*Motion that the Annual Membership Fees for the EFMF Society for 2021/2022 for volunteers remain unchanged at \$20 for an individual and \$30 for a family.*

General agreement that keeping membership fees even during COVID was important to support the festival.

Marsha Guthrie, Bridget Stirling (M/S/C)

**6. Motion to appoint auditors**

*Motion that PricewaterhouseCoopers LLP be appointed as auditors for the year ending January 31, 2022*

Michelle Guest-Moore, Dixie Estrin (M/S/C)

**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)
  - i. Bridget Stirling nominated by Rebecca Taylor
  - ii. Michael Hughes nominated by Clair Tunney
  - iii. Jill Day nominated by Stuart Muir
  - iv. Keri Clark nominated by Andrew Currie
  - v. Marilyn MacGillivray nominated by Cam McCormick

c. Speeches by candidates

d. Call for ballot counters and scrutineers

*Motion to accept Richard Stuart and Shauna Stewart as ballot counters and Anna Sereda (our PwC representative) as scrutineer*

Percy Odynak, Ian Murdock (M/S/C)

e. Election

f. Election results: Jill Day, Bridget Stirling & Michael Hughes

**8. Election of Board Members (One 2-year term)**

- a. Call for nominations for 2-year terms (Chair seconds all nominations)
  - i. Keri Clark nominated by Andrew Currie
  - ii. Marilyn MacGillivray nominated by Heather Wright

b. Speeches by candidates

c. Election

d. Election results: Marilyn MacGillivray

e. *Motion to destroy ballots*

Percy Odynak, Carol Jones (M/S/C)

**9. Presentation of 2021 Visual Image**

- a. Muffy McKay shared the visual image that will be used on our Merchandise this year. It is to remain confidential until publicly released.



**Edmonton Folk Music Festival Society**  
**Minutes**  
**Annual General Meeting**  
**April 25, 2021**

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**10. Open Forum**

- a. Board minutes are available to be viewed throughout the year at the office. A PDF copy could be made available on the web site.
- b. LRT completion is scheduled for the end of 2021.
- c. This year's visual image will be used for T-shirts, in social media and on our website. A T-shirt pre-order email will be coming late May / early June.
- d. Edmonton Ski Club focusing on a strong partnership and relationship with the EFMFS.

**11. Thank you to outgoing board members** Brad Odsen, Claire Tunney & Peter Guest.

**12. Adjournment:** Chris Olsen 3:15 pm