

1) Motions for the Annual General Meeting

Motion 1 — Membership Dues (Ordinary Resolution)

BE IT RESOLVED THAT the annual membership fee for Regular Members of the Edmonton Folk Music Festival Society be set at **\$0**, effective immediately and until amended by the Members.

Motion 2 — Bylaw Amendments (Special Resolution – 75%)

BE IT RESOLVED THAT the bylaws of the Edmonton Folk Music Festival Society be amended as follows:

- to clarify that membership is maintained through an annual renewal process;
 - to remove payment of membership dues as a condition of Good Standing unless established by the Members;
 - to provide that failure to renew results in termination of membership; and
 - to permit membership applications to be submitted and approved throughout the year;

AS SET OUT IN THE PROPOSED AMENDMENTS PRESENTED TO THE MEMBERS, effective immediately upon passage.

2) Proposed Bylaw Amendments

(For review and refinement by legal counsel to the Society)

Amendment 1 — Definition of Good Standing

Replace Section 1.01(h) with:

1.01(h) “Good Standing” means a Member who has completed the annual renewal process as determined by the Board, has paid any applicable membership dues, and is not subject to a suspension or loss of membership rights arising from a breach of the Volunteer Code of Ethics.

Governance note:

Clarifies that renewal and conduct, not payment alone, determine Good Standing, while explicitly retaining the Volunteer Code of Ethics.

Amendment 2 — Membership Term and Renewal

Replace Section 3.01(a) with:

3.01(a) Regular Members are individuals sixteen (16) years of age or older who have applied for membership in accordance with ARTICLE 4, have been approved by the Board, and maintain their membership through an annual renewal process as established by the Board. Membership renewal shall not be conditional on payment of a fee unless otherwise determined by the Members.

Replace the final paragraph of Section 3.01 with:

All memberships are non-transferable and terminate upon the death of the Member, voluntary resignation of the Member, expulsion of the Member, or failure by the Member to complete the annual membership renewal process as determined by the Board.

Governance note:

Establishes renewal as the mechanism for continuation of membership and provides a clear termination point where renewal does not occur.

Amendment 3 — Annual Membership Fee and Renewal

Replace Section 3.02 with:

3.02 Annual Membership Fee and Renewal

The membership fee, if any, shall be determined by the Members. Membership shall be maintained through an annual renewal process as determined by the Board, and completion of this renewal process is required in order to maintain membership in Good Standing.

Membership renewal shall not be contingent on payment of a membership fee unless such a fee has been established by the Members.

Amendment 4 — Rolling Admission of Members

Replace the opening sentence of Section 4.01 with:

4.01 Application for membership shall be open to all persons who meet the following criteria and may be submitted and approved at any time throughout the year.

Governance note:

Removes the implied annual intake cycle and allows the Society to welcome members year-round.