



Vancouver Folk Music Festival Society

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**Vancouver Folk Music Festival Society
2018 Annual General Meeting**

Meeting Agenda

1. Welcome and Introductions
2. Adoption of Agenda
3. Adoption of the Minutes from March 28, 2017 AGM
4. Board of Directors Report - Jack Schuller, President
5. Managing Director's Report - Debbi Salmonsén
6. Financial Report - Monica Dare, Treasurer (Review of Audited Financial Statements)
7. Motion: That the proposed Bylaws be adopted.
8. Election of Directors - Bill Hooker, Elections Chair

Thank you to everyone who sent an expression of interest to join the Board. More information about board candidates can be found here. Please note that there will be no nominations from the floor, as per 'Policy and Procedure for Election of Directors for The Vancouver Folk Music Festival Society' (May 2002).

Current Board of Directors

- * Jenna Breau
- * Mia Edbrooke
- * Claire Mohun
- * Jack Schuller
- * Dan Stenning

Board of Director terms ending or stepping down:

- * Anne Blaine
- * Monica Dare
- * Bill Hooker
- * Chrissy Johnson
- * Kathleen Nisbet

9. Other Business
10. Adjournment