



Vancouver Folk Music Festival Society

230 - 275 East 1st Avenue

Vancouver, BC | V5T 1A7

604.602.9798

info@thefestival.bc.ca

www.thefestival.bc.ca

Meeting Agenda

1. Welcome and Introductions
2. Adoption of Agenda
3. Adoption of the Minutes from February 24, 2016 AGM
4. Board of Directors Report - Jack Schuller, President
5. Staff Report - Linda Tanaka, Artistic Managing Director
6. Financial Report - Anne Blaine, Treasurer * Audited Financial Statements * Appointment of Auditor for 2016/17
7. Election of Directors - Bill Hooker, Elections Chair

Thank you to everyone who sent an expression of interest to join the Board. Four (4) members put forward their names to fill five (5) positions. 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).

The deadline to submit the Expression of Interest form was February 15th. If you are interested in joining the Board, please contact board@thefestival.bc.ca for more information.

Current Board of Directors

- * Anne Blaine
- * Monica Dare
- * Mia Edbrooke
- * Bill Hooker
- * Kathleen Nisbet
- * Jack Schuller
- * Dan Stenning

Board of Director Terms ending:

- * Linda Uyehara Hoffman
- * Anneke Van Vliet
- * Chrissy Johnson

8. Other Business
9. Adjournment