



2016-17 Annual General Meeting: Thursday, March 2, 2017

3:30pm NFLD, 3:00pm ATL, 2:00pm EST, 1:00pm CST, 12:00pm MST, 11:00am PST

Meeting held electronically through GoToMeeting

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To keep noise interference to a minimum, please MUTE until you need to speak.

AGENDA

1. Call to order

2. Welcome and adoption of the agenda

MOTION: to accept agenda

3. Adoption of the minutes of the 2013 Annual General Meeting

MOTION: to accept November 2013 AGM minutes, as circulated in advance

4. Adoption of interim Financial Statements ending August 31, 2016

MOTION: to accept interim financial statements as presented and circulated in advance of the meeting.

5. President's Report – Julie Fowler, on behalf of Matt Large

MOTION: to accept the President's Report

6. Annual Report – Tamara Kater, Executive Director

MOTION: to accept the Annual Report, as circulated in advance

7. Other business

8. Adjournment

Two notes about this Annual General Meeting

Elections: our board of directors was not able to present a robust list of new candidates for election in time for this meeting. We will hold elections electronically in the weeks to come. Should you be interested in participating in our board, please let us know!

Gap between Annual General Meetings: due to a change in Federal Corporation laws and the enacting of new bylaws in 2014-15, as an interim measure, Folk Music Canada took care of its annual business (slate of candidates and financial statements) within its board meeting for 2014-15. Thus our last formal AGM was in November 2013.