

Kispiox Valley Music Festival Society Annual General Meeting

2:00 pm, November 12, 2017

The Meeting Centre
3226 Bowser Street
New Hazelton, BC



This is an ambitious agenda. The chair will make an effort to proceed through it efficiently and asks all in attendance to be helpful in this endeavour.

1. Call to order
2. Determine quorum
3. Review and adopt the agenda
4. Previous meeting minutes, if available
 - (the main business of the last general meeting was the decision to proceed with a festival for 2017)
 - Corrections?
 - Adopt minutes (with amendments, if any)
 - Business arising from the minutes?
5. Old or unfinished business
 - "post mortem" discussion of our 2017 festival (all)
 - completion of the drum circle (Mark)
 - web site
6. New Business?
7. Election of Officers and Directors: call for nominations
 - Review names of those not in attendance who have agreed to let their names stand:
 - Alana Wadley, presently secretary, willing to continue as secretary or director
 - Steve Little, presently vice president, willing to let his name stand where needed
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - 4. Treasurer
 - 5. Directors (3 or 5)
8. Membership?
9. Financial Report
 - Review of 2017 Financial Report
10. Correspondence
11. Round table discussion re 2018 festival
 - open coordinator positions?
12. Set next meeting
13. Adjourn