



Victoria Folk Music Society

Annual General Meeting Agenda

Norway House

January 15, 2017 4:30PM

1. Approval of 2015 AGM Minutes

The 2015 AGM Minutes can be reviewed in hard copy at the Folk on Sunday nights prior to the AGM or viewed on the VFMS Web site anytime at:

http://www.victoriafolkmusic.ca/vfms_business.html

2. Adoption of revised Constitution and Bylaws

In conjunction with the transition to conform to the BC Government's new Societies Act, be it resolved that the Victoria Folk Music Society adopt the revised Constitution and Bylaws presented to the membership.

Copies of the original (1986) and revised (2016) Constitution and Bylaws as well as a Summary of Changes can be reviewed in hard copy at the Folk on Sunday nights prior to the AGM or viewed on the VFMS Web site anytime at:

http://www.victoriafolkmusic.ca/vfms_business.html

3. Review of 2016 activities

4. Financial Report and Forecast

5. Election of Officers

6. Discuss priorities for 2017

The AGM will be followed by a Potluck supper before the Folk. Please bring a dish to share with the other attendees.

Hope to see you there.