



## VFMS

Annual General Meeting Minutes, December 4, 2018  
3483 Lovat Avenue, Victoria, BC

Quorum represented – 11 members in good standing in attendance.

### **1. Approval of 2017 AGM Minutes**

The 2017 AGM minutes were accepted.

### **2. Review of 2018 activities**

The calendar year's accomplishments were reviewed including:

#### **A. Administration and Operations**

- 49 Shows plus Seasonal Dance
- Members: Single – 42, Family - 33
- Averages: Feature pay \$223.78, 39 Paid attendees, 96 Total attendees, Revenue \$273.31

#### **B. Annual Activities**

- Summer Picnic – Esquimalt – Gorge Park ~20 attendees
- VFMS Autumn Retreat - Camp George Pringle – Well received, covered costs, ~50 attendees

#### **C. Panel Concerts/Special Events:**

- Old Town Strings Tribute led by Denis Donnelly
- Bob Dylan Tribute led by Denis Donnelly

#### **D. Sponsorships/Partnerships**

- Greater Victoria Shakespeare Festival - \$175
- Islands Folk Festival - \$500.00
- CFUV Folk Programs - \$200.00

### **3. Financial Report**

The Financial Statements for our fiscal year, October 1, 2017 – September 30 2018, were reviewed and approved.

Considerable improvement in our financial position – revenues up due to Admission and Membership fee increases, our expenses continue to grow (i.e. rent increase) – an approximate \$3968 surplus resulted (our first surplus in several years). We expect that further improvements in our financial position will continue to be realized due to the fee increases.

#### **4. Election of Officers – (All positions filled and approved by acclamation)**

**President:** Carol Aileen

**Vice President:** Doug Baxter

**Treasurer:** Helga Woolsey

**Secretary:** Rick Lester

#### **5. Priorities for 2018**

Continued high quality programming, maintain/improve our attendance, hold a VFMS picnic and hold a VFMS Retreat weekend. We will try to hold 3 Panel concerts this year and hope to experiment with some “themed” Open Stages for special events.

**Meeting Adjourned.**