

**AGM Agenda**  
**Wednesday, 21 October 2026 – 6:00pm**  
**Casa Meeting Room**

**Member Registration - 5:45pm**

**Call to Order - 6:00pm**

**Voting Criteria from the Current Bylaws**

Section III – Any person shall be admitted as a member of the Society if he/she has:

- Participated in the Festival within the past year and/or;
- Supported the Society through attendance at the Festival and/or Concerts within the past year and/or;
- Contributed to the Society \$50 or more within the past year.
- Volunteered within the past year with the Society

**Agenda Approval**

Motion: To approve the agenda as circulated/amended

**Approval of 2025 AGM Minutes**

Motion: To approve the 2025 AGM minutes as circulated/amended

**Auditor's Report - To be posted by Tuesday, 20 October 2026**

Motion: To approve the 2025/2026 Auditor's Report as circulated.

**Chairman's Report - To be posted by Wednesday, 14 October 2026**

**General Manager's Report - To be posted by Wednesday, 14 October 2026**

**Board Committee Reports - To be posted by Wednesday, 14 October 2026**

- Personnel
- Fundraising
- Marketing
- Technology
- Policies & Bylaws
- Nominations

**Business for the Society**

- Election of new Board Member to fill outgoing Board Member position

**Open Question Period**

**Adjournment**