

**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

- Fundraising
- Marketing
- Technology
- Policies & Bylaws
- Awards & Scholarships

Business for the Society

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

Open Question Period

Adjournment