

Foothills Philharmonic Society

Annual General Meeting

**Okotoks Alliance Church,
7:00pm Tuesday October 16th, 2018**

Agenda

1. Call to Order, Welcome, Introductions – President
2. President's Report - President
3. Financial Report - Treasurer
 - Annual financial report
 - Motion to accept accounts as presented and audited
 - i. Proposed by Betty Korthuis
 - ii. Seconded by Stuart Lloyd
 - Appointment of Auditors for 2018-2019 financial year
4. Musical Directors' Annual Reports
 - Chorus / Chamber Choir / Opera Chorus
 - Orchestra
 - Vocal Jazz
5. Special Resolutions
 - Motion to approve adoption of amended Bylaws necessary to support application for approval of charitable status with CRA
 - i. Proposed by Chad Ruston
 - ii. Seconded by Stuart Lloyd
6. Election of Board Directors
 - See attached list of nominations
7. Adjournment followed by informal Q&A