

Foothills Philharmonic Society

Annual General Meeting

Okotoks Alliance Church,
7:00pm Tuesday October 22nd, 2019

Agenda

1. Call to Order, Welcome, and Introductions – President
2. Approval of Minutes of AGM held on October 16th, 2018
3. President's Report - President
4. Financial Report - Treasurer
 - Annual financial report
 - Motion to accept accounts as presented and audited
 - i. Proposed by
 - ii. Seconded by
 - Appointment of Auditors for 2019-2020 financial year
5. Election of Board Directors
 - See attached list of nominations
6. Adjournment followed by informal Q&A