

# **Foothills Philharmonic Society**

## **Annual General Meeting**

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

### **Draft 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
  - Motion to Appoint 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
6. Election of Board Directors
7. Adjournment