



MINUTES

Board of Directors Meeting

Sat. Sept 28, 2019

9am

Hilton Toronto Airport Hotel & Suites (5875 Airport Road, Mississauga)

Mississauga room

Updated agenda as at Sept. 28, 2019

Present:

Amie Therrien (AT) Preetam Sengupta (PS) Paul Fortune (PF)
Rosalyn Dennett (RD) Alka Sharma (ED) Richard Henderson (RH)
Liz Scott (LS) Max Merrifield (MM) Emma Jane Julien (EJ)
Tim Des Islets (TD) Syma Shah (SS)

QUORUM REACHED - MEMBERSHIP

Regrets:

1. **Welcome, Land Acknowledgement, Opening Song by RD. Great fiddle tune. Ppl loved it**

The meeting was called to order by 9:15am ET. Rd performed the opening song
Approval of Agenda: Move by Steve Tennant, 2nd by Liz Scott. All in favour. CARRIED

2. **Approval of 2019 agenda First: RD, Second: Brigitte Wilkinson (SP?). CARRIED**

3. **Presidents Report: PS & AT**

See report provided

ADOPTED. 1ST: , 2ND: . All in favour. Carried.

One amendment: time #8 will be led by PS

4. **E.D. Report**

See provided report. reviewed. no questions from the floor.

5. Treasurer's Report - presented by PF

- QUESTION: Glenn - How are we doing this year:
- RESPONSE (Alka) - Relatively equal to last year (registrations)
- PF: Reviewed board process in scrutinizing finances.
- QUESTION (anonymous): Did we investigate why registrations are down?
- AS: Yes there was a committee and full review - details reviewed
- AT provided supporting statements.

Motion to adopt: 1st - Joel Leblanc, 2nd - Paul Mills, all in favour? YES. CARRIED.

6. Appointment of Auditors for Fiscal Year Ending March 31, 2020

Motion to adopt: 1st - Rachel Barreca (SP?), 2nd - Steve Tennant (SP?), all in favour? YES. CARRIED.

7. See attached Proposed Bylaw Wording:

1. The Folk Music Ontario By-laws, amended 2018, are hereby further amended: i) to replace all non-gender neutral words in the By-laws with gender neutral words; ii) to delete By-law section 1.01.01; iii) to replace by-law 1.01.01 with the following wording: "The singular includes plural, and the plural includes the singular."; and iv) to make any additional changes to the By-laws as the context may reasonably require in order to give full force and effect to the above amendments.

Motion to adopt: 1st - Dave Newlands, 2nd Rachel Barreca (SP?), all in favour? YES. CARRIED.

8. Nominations Committee Update - PS

- PS updated membership on acclimation of board members. Paul McInnis new member. Amie Therrien and Paul Fortune returning to board.

MOTION: Approval of board positions. Moved by and seconded Paul Mills by that Doug Bailey. Motion Carried.

ACTION ITEM: ???

9. NEW BUSINESS: - NONE

10. ADJOURNED Brigitte Wilkinson. No second necessary. CARRIED

Max Merrifield, Secretary
FOLK MUSIC ONTARIO

Date of Approval

DRAFT