



MINUTES OF ANNUAL GENERAL MEETING

[DRAFT-September 27, 2020]

Folk Music Ontario

held by video conference call
Thursday, September 24, 2020, 7:00 pm ET

1. Welcome, Land Acknowledgement, Opening Song

Preetam Sengupta, Co-President, took the chair and Richard Henderson, Secretary, acted as the Secretary of the meeting. The meeting was called to order at 7:08 pm ET. Notice of meeting having been distributed in accordance with the organization's bylaws, the Chair declared that quorum was met.

The Chair welcomed the attendees, gave the land acknowledgement, and Tragedy Ann performed the opening song.

2. Adoption of Agenda

The Chair requested that Item 2 of the Agenda be amended to indicate Emma Julien would present the 2019 AMG Minutes for approval.

MOTION: Moved by Preetam Sengupta and seconded by Gary Waterfield that the the Agenda be accepted as amended. **Motion Carried.**

3. Approval of 2019 AGM Minutes

Draft minutes of the September 28, 2019, Annual General Meeting of Folk Music Ontario were distributed online on the FMO website.

MOTION: Moved by Emma Julien and seconded by Ian Davies that the 2019 AGM Minutes be approved. **Motion Carried.**

4. Presidents' Report

Preetam Sengupta and Amie Therrien, Co-Presidents, each delivered a report.

5. Executive Director's Report

Alka Sharma, Executive Director, delivered the Executive Director's Report.

6. Treasurer's Report and Audited Financial Statements

Paul Fortune, Treasurer, presented a report on FMO's financial status including the audited financial statements.

MOTION: *Moved by Brigid Wilkinson and seconded by Rachel Barreca that the Audited Financial Statements be accepted. Motion Carried.*

7. Appointment of Auditors for Fiscal year Ending March 31, 2021

MOTION: *Moved by Paul Fortune and seconded by David Warren that David Burke Auditing Firm be appointed as the auditors for fiscal year ending March 31, 2021. Motion Carried.*

8. Introduction of New and Returning FMO Board Members

The Chair introduced the new and returning board members who were acclaimed to three-year terms in the 2020 FMO election process:

Rosalyn Dennet (incumbent)
Richard Henderson (incumbent)
Cassidy Houston
Mark Watson

MOTION: *Moved by Preetam Sengupta and seconded by Paul Fortune that the 2020 FMO election results by acclamation are hereby ratified. Motion Carried.*

9. New Business

The Board was asked to consider offering future AGM attendees the option of participating via a video conference facility.

10. Adjournment

The Chair declared the meeting adjourned.

Secretary, Folk Music Ontario

Date of Approval