

## **Annual General Meeting Agenda - January 31, 2012**

7:00 PM, January 31, 2012, Elks Lodge, 6315 Horn St., red Deer, AB

1. Call To Order
2. Approval Of The Agenda
3. Approval Of AGM Minutes From January 31, 2011
4. Old Business Arising From The 2011 AGM Minutes
  - 4.1.1. “That the Board Of Directors form a committee of qualified Society members to draft a revision of the current Central Music Festival Society bylaws, as well as job descriptions, policies, and procedures to suit our established structure and methods of operation. These documents will be reviewed by the Board and a final draft will be presented to the members of the Central Music Festival Society for acceptance at the next Annual General Meeting.”
5. Treasurer’s Report
6. Presidents Report
7. Nominations Taken for Members of The Board Of Directors
  - 7.1.1. President
  - 7.1.2. Vice President
  - 7.1.3. Treasurer
  - 7.1.4. Secretary
  - 7.1.5. Directors (maximum of 5)
8. Election of Board By Vote Of Members Present
9. Set date for first Board Meeting
10. Entertain questions and discussion from the members in attendance
11. New Business
12. Adjourn

*28 weeks to the 2012 Central Music Festival...*

