



Lethbridge Folk Club Annual General Meeting Agenda

Location: Casa Community Room, 230 – 8 St. South

Date and Time: June 9, 2026 at 7:00 – 9:00 pm

Four necessary items:

1. Annual report – year in review by President
2. Audited financial statements by Treasurer
3. Election of directors
4. Special resolutions – bylaw amendments

1. Call to order.

2. Roll Call. A quorum for an AGM is six (6) members in good standing.

3. Agenda.

Amendments: Approval of Agenda:

4. Minutes from AGM of June 3 2025

- **Motion** to waive reading of the minutes

Amendments: Approval of Minutes:

5. Financial Report – Treasurer: Phil Rosenzweig

- a) 2025-2026 Financial Review Financial Statements
- b) Approval of Financial Reports for information.

6. Annual Reports. Directors update members on activities during the past year.

- a) Morris Soenen Approval of President Report for information
- b) Phil Rosenzweig Approval of Marketing Report for information
- c) Other Board Reports

7. Election of Board Members.

The minimum number of Executive Members for the Lethbridge Folk Club is four (4). The maximum number of Board Members (including Executive) is nine (9).

The available positions are:

Executive

- 1) President
- 2) Vice-President
- 3) Treasurer
- 4) Recording Secretary

Directors at Large

- 5) Director
- 6) Director
- 7) Director
- 8) Director
- 9) Director

Declaration of elections to commence

Nominations for each position with consent of nominee

Motion to close nominations

Election if necessary

Declaration of new Board

8. New Business:

a) Special Resolution: Amendment of bylaws

as provided in the **Special Resolution** to change the Bylaws sent out in advance of meeting by special notice to members.

b) Approval of amendment

c) other new business

9. Adjournment of AGM.

1st Directors' Meeting on June 11th, 7pm at Casa meeting Room