



VFMS

Annual General Meeting Minutes, December 8, 2015

Victoria, BC

Quorum represented.

1. Review of 2015 activities

Carol recapped the year's accomplishments including:

a) Operations

- 50 Shows plus Seasonal Dance
- Averages: Feature pay \$205.74, 38 Paid attendees, 91 Total attendees

b) Annual Activities

- Summer Picnic – Esquimault – Gorge Park – 20 attendees
- VFMS Autumn Retreat - Camp George Pringle – well received, 50 attendees

c) 40th Anniversary Celebration Projects

- The Long Memory – Utah Phillips commemoration concert with Duncan Phillips
- “The Folk Turns Forty” commemorative CD of inaugural concert by Utah Phillips in 1975 – In-progress
- Panel Concerts:
 - Founders Panel Concert – VFMS Alumni musicians
 - Our Canadian home – Contemporary musicians
 - Bridges to the Past – New generation musicians
- Rig-A-Jig 20th Birthday Party
- Lost Panel Concert tape CD Conversion
 - Gordon Lightfoot
 - Tom Paxton
 - Kingston Trio

d) Sponsorships/Partnerships

- Islands Folk Festival - \$1000.00
- BlueBird North – Promotion and Logistics support

e) Sound Reinforcement Project - Ongoing

f) New Newsletter Editor team

2. Financial Report

Good financial position – admissions down slightly, funded various Folk activities as well as routine club activities yet still maintained a healthy cash reserve.

All statements accepted and approved with a number of amendments noted by Carol.

3. Election of Officers – (All positions filled and approved by acclamation)

President: Carol Aileen

Vice President: Mike Jones

Treasurer: Helga Woolsey

Secretary: Rick Lester

4. Priorities for 2016

Probably do less extra activities this year after celebrating the VFMS 40th Anniversary in 2014

Continued high quality programming, maintain/improve our attendance, hold a VFMS picnic and hold a VFMS Retreat weekend.

Meeting Adjourned.