

Folk Festival Society of Calgary - Potential Board Members

AGM April 3, 2018

7 pm Festival Hall 1215 10 Ave SE

For community members who are interested in running for the Folk Festival Society of Calgary Board of Directors, please provide the following:

1. Why are you interested in joining the Board? What inspires you to volunteer your time?
2. What is your background and experience? What skill sets would you bring?
3. Have you attended the Festival? Or gone to Festival Hall events? Do you have a current membership with the Festival Society? (it is a requirement, please see eligibility below).
4. You may also include your resume.

Please send your information to Tim Neis at timothyneis@gmail.com who will be your main contact if you have any questions.

Submit a short summary by Friday March 16

At the AGM you will be required to be nominated by two members and give a two minute speech about your interest in running for the Board.

Below is the list of current board members, the Festival's mission statement, our governance principles and strategic priorities. The FFSC bylaws are available upon request and also describe the Executive Board positions. I encourage you to visit our website at www.calgaryfolkfest.com

Thank you,
Tim Neis

Board of Directors terms ending

Executive

Shayne McBride(2018) – Chair
Jay Nelson (2018) – Vice Chair
Jess Robinson Lychak (2018) - Secretary
Karin King (2018) – Treasurer

Directors

Jennifer Allford (2018)
Matt Grant stepped down 2017
Lisa Hari (2019)
Bill Hetherington stepped down 2018
Sheldon Lechambre (2019)
Jacqueline Lindon (2019)
Tim Neis (2019)
Joseph Schuck (2019)

The Folk Festival Vision

The Folk Festival Society of Calgary strives to enhance the quality of life in our community through the celebration of music from diverse cultural traditions, while allowing for growth to meet the changing needs of those traditions.

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Membership eligibility

I hereby certify that the Bylaws of the Folk Festival Society of Calgary - F.F.S.C. were amended by the Members of the Folk Festival Society of Calgary - F.F.S.C. at a general meeting on February 9, 2010, in the City of Calgary, Province of Alberta, pursuant to the following Special Resolution.

“Resolved:

1. That the existing Bylaws of the Folk Festival Society of Calgary - F.F.S.C. be amended by replacing the current Article 1.1 with the following:

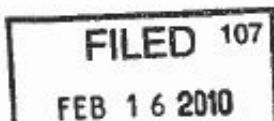
1.1 Eligibility

The following persons may become members upon payment of the prescribed fee:

- (i) Past members within the previous five years, or
- (ii) Persons who have fulfilled volunteer obligations at the Calgary Folk Music Festival in the previous two years and have not been suspended, or
- (iii) Persons recommended for membership by the Artistic Director, General Manager, Board of Directors and approved by the Board of Directors, or by a majority of the members at a general, special general or annual meeting.”

The said Special Resolution was passed by a majority greater than 75% of the members of the Society entitled to vote at the general meeting.

Dated this 10th day of February, 2010





Julien Landry, Q.C.
Director and Legal Counsel