



NOTICE OF ANNUAL GENERAL MEETING

Take notice that a meeting of the **MARIPOSA FOLK FOUNDATION** (the "Foundation") will be held on Sunday, February 27, 2022 at the hour of **11:00 a.m.** via ZOOM.

If you wish to join via ZOOM please notify Chris Hazel at officemanager@mariposafolk.com. He will require your email address and will forward you an email invitation.

The Agenda for the meeting is as follows:

1. Call to order – Welcome to members and guests
2. Agenda – Motion to approve
3. Minutes from the Feb 21, 2021 AGM – Motion to approve
4. Business Arising from the 2021 AGM minutes
5. President's Report
6. Treasurer's Report – Motion to:
 - Accept the financial statements for the 2020/21 fiscal year
 - Re-appoint the Foundation auditors
7. Governance Report
8. Artistic Report
9. Resolution to thank outgoing directors
10. Election of Directors – Motion to Approve
11. Other business
12. Adjournment

The Board of Directors of the Foundation has met and recommends:

That the following four individuals be elected as Directors of the Foundation to serve a three year term in accordance with the Foundation's by-laws.

1. Amber McGarvey
2. Ian Brown
3. Ken Rovinelli
4. Kellie Beasley

If you cannot attend the meeting via ZOOM but wish to vote by proxy, completion of the attached Proxy Form will authorize the holder to vote on all matters listed above. Please note that you must be a member in good standing to cast a vote or exercise your proxy.

Kindly forward your Proxy Form to the Mariposa office, 10 Peter St. South, Orillia, Ontario on, or prior to, the date of the meeting.

MEETING: February 27, 2022, 11:00 a.m.

ZOOM Meeting



Mariposa Folk Foundation

PROXY FORM

The undersigned hereby appoints _____, to vote, in their discretion on all matters which may arise at the annual meeting of members of the Mariposa Folk Foundation to be held on Feb 27, 2022 at 11:00 a.m. or any adjournments thereof.

This shall be your good and sufficient authority.

DATED this _____ day of _____, 2022.

Print Name: _____
Signature _____

Address: _____

Telephone Number: _____

Kindly forward your Proxy Form to the officemanager@mariposafolk.com on or prior to the meeting. Proxies should be sent to the attention of the AGM meeting chair.



Nominees

1. Amber McGarvey

Amber was born and raised in Orillia Ontario, where she currently lives with her partner, Noah Kearey-Moreland, and their two daughters, Coral and Jade. Their favourite pastime is to enjoy live music and everything the local arts & culture scene has to offer.

Education: Her educational background is in a variety of studies including health administration, culinary management, volunteer management, and various continued education with healthcare major-gift fundraising and the non-profit sector.

Employment: Amber is currently a Development Officer with the Royal Victoria Regional Health Centre Foundation in Barrie ON, where she has held a variety of roles during her nine years with the Foundation team.

Volunteer Activities:

- Co-director, Ripple of Kindness Orillia Chapter, a community giving circle for women who are trying to make a significant impact with their charitable donations by supporting local organizations. Since inception in 2019, ROK Orillia members have donated over \$147,000.
- Founder of a Facebook group called 'the Wide Awake Club for Mommas'. A safe space that allows moms to connect, offer encouragement, share resources, and some buy/sell opportunities. There are now have over 1000 members.
- Past volunteer roles with the Orillia & District Arts Council, Paso Por Paso, and the Orillia Cultural Centre (sub-communications committee).
- And proud Mariposa Folk Festival Ambassador for the past ten + years

2. Ian Brown

Emigrated to Canada in 1970 after graduating from Cambridge University

Education: Marlborough College, England
Cambridge University: M.A. Economics and Law

Employment:

Toronto Harbour Commissioners 1971-1991, General Manager from 1980
City of Orillia, City Manager 1993-2011

Current Volunteer Activities:

Joined the MFF Board in 2012
Treasurer, Mariposa Folk Foundation from December 2012 to February 2018 and from February 2019 to present
Chair, Governance Committee
Member, Ramara Township Committee of Adjustment

Past Volunteer Activities:

Chair, Special Events Committee, Orillia 2018 Ontario Winter Games

President, Orillia Area Community Development Corporation

3. Ken Rovinelli

Principle of Krane Consulting Ltd., a development consultancy firm working in the GTA.

Past Chair of the Halton Region Housing Advisory Committee, Director of the Ontario Homebuilders Association and was on the Board of the Tranzac Club in Toronto.

Ken has a long history with Mariposa Folk Foundation as a director and as a lead with the Festival Organizing Group. He was inducted into the Mariposa Hall of Fame in 2015 and is currently Vice President of the Foundation.

4. Kellie Beasley

Employment:

Kellie is a lawyer and partner with HGR Graham Partners working out of the firm's Orillia office. In Kellie's professional life, she has practical experience in many areas of corporate and commercial law and enjoys advising her not-for-profit and charitable clients on a variety of matters.

Current Volunteer Activities:

Kellie is a member of Orillia Soldiers' Memorial Hospital's Ethics Committee
She serves on the Risk Committee for Orillia Area Community Development Corporation
Kellie has been living in the Orillia area for over ten years and has enjoyed attending Mariposa Folk Festival for most of that time. Kellie enjoys travelling with her children while they explore local cultures, cuisine and adventures.