



MARIPOSA FOLK FOUNDATION

NOTICE OF ANNUAL MEETING

Take notice that a meeting of the members of the **MARIPOSA FOLK FOUNDATION** (the "Foundation") will be held on Sunday, February 26, 2023 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 We 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, 2022 AGM – Motion to approve
4. Business Arising from the 2022 AGM minutes
5. President’s Report
6. Treasurer’s Report – Motion to:
 - Accept the financial statements for the 2021/22 fiscal year
 - Re-appoint the Foundation auditors
7. Governance Report – Ontario Not-for-Profit Corporations Act Motions:
 - To approve the Articles of Amendment
 - To delegate to the Board the authority to establish the number of Directors within the range set out in the Articles of Amendment
 - To confirm By-Law 1/2022 as approved by the Board on August 28,2022.
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:

a) 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. – Ted Markle, Katharine Partridge, Kim Sontag and Jimm Simon.

b) that the following individual be elected as a Director of the Foundation to serve a two year term completing the balance of the term of Kellie Beasley in accordance with the Foundation's by-laws – Sue Shikaze.

MEETING: February 26, 2023, 11:00 a.m. Via ZOOM



Board Nominees

1. Ted Markle

Volunteer Activities: Ted is a long-time fan and patron of Mariposa, has been a Foundation Board member since 2017, and currently chairs the Mariposa Promotions Committee.

He has previously served on the Boards of Orillia Soldiers Memorial Hospital and The Orillia Museum of Art & History (OMAH) and is the founder of The Braestone Winter Classic Charity Pond Hockey Tournament.

Employment: Ted works in media, marketing services, and not-for-profit organizations - always with an eye towards bringing teams together to achieve meaningful outcomes. He has a wealth of experience in communications, marketing, and promotions.

Ted publishes a digital magazine (www.bullofthewoods.org) and lives in Oro-Medonte with his wife, Sue Brooker.

2. Katharine Partridge

Katharine joined the MFF Board in 2020. She sits on the Governance Committee and has supported the development and implementation of the Foundation's 2022-2027 Strategic Plan.

Employment: Katharine is a communications and stakeholder engagement specialist, advising international clients on sustainability issues. In past lives, she was a magazine journalist and prior to that a production stage manager for Canadian theatres.

Volunteer Activities: Katharine is past President of Folk Music Ontario's Board of Directors, where she served for nine years, including two as its president. She is a founder of Shelter Valley Folk Festival, its first production and business manager, as well as its inaugural Board President and 11-year volunteer.

She lives in Dundonald, east of Toronto.

3. Kim Sontag

Born and raised in Orillia, Kim is a lover of folk music and longtime attendee of the Mariposa Folk Festival.

Kim has over two decades of experience working in the Equity, Inclusion, Diversity and Anti-Racism space and almost ten years engaging in a meaningful way with Indigenous communities,

Employment: Kim is a natural leader in the area of relationship development, and is skilled in communication and instruction. Now a director with Ontario Health, Kim has held health leadership roles for over a decade, and was instrumental in the implementation of change management best practices with over 400 unionized staff members during a major organizational merger. In addition to her work experience,

Kim holds several university degrees, including Bachelor and Master of Science degrees, a Bachelor of Education degree specializing in equity, inclusion and social justice in education and a Master of Bioethics degree obtained through the World Health Organization's Joint Centre for Bioethics at the University of Toronto. In her journey towards cultural humility, Kim has also successfully completed several advanced certificate courses in Indigenous Cultural Competency.

4. Jimm Simon

Volunteer Activities: Jimm brings to this opportunity experience as a board member and experience working for boards. He is currently the Treasurer of an international conservation NFP, the George Wright Society. He is on the executive of his professional association, Abilities Manitoba, a member of his local Chamber of Commerce, and board Chair of a regional NFP that provides services and resources to seniors. Jimm has been a Mariposa Folk Festival volunteer for over 10 years working on the stage team.

Employment: Jimm is the Executive Director of Community Living Interlake where he has worked with the board of directors to grow from a group of concerned parents into a volunteer governance board. Together, they have grown from a \$2Million organization into a \$4.5 Million operation that includes managing 6 homes staffed 24/7, a day program that has over 50 attendees and three social enterprises, specifically, 2 restaurants and a gift store, that create jobs, and inclusion opportunities for adults who live with intellectual businesses.

Jimm grew up in Southern Ontario, but has lived in Manitoba since 1996 with his wife, also a Mariposa volunteer. They have one adult daughter. He is an active member of 3 Pipe and Drum bands and served for 11 years as a Pipe Major.

5. Sue Shikaze

Volunteer Activities: Sue has been a long-time patron of the Mariposa Folk Festival - the first one she attended was at Ontario Place! Sue has attended several years on a media pass, as she hosts a show on CANOE FM, Haliburton County's community radio station. At Mariposa Sue always 'discovers' new artists to share with her listeners.

Last year she was pleased to be part of the ambassador program and hosted a few workshops. She also volunteers as one of the artistic directors for the Haliburton County Folk Society and has presented artists that she saw first at Mariposa.

She is an avid cyclist and served on the board of the Share the Road Cycling Coalition, a provincial cycling advocacy group, and was chair for 2 years.

Employment: Sue works in public health as a health promoter, with a focus on climate change and creating healthy communities.

Sue is honoured and excited for the opportunity to join the Mariposa's board, and contribute to the continued growth and sustainability of the organization.