



MARIPOSA FOLK FESTIVAL – 2025 ANNUAL MEETING – MINUTES

February 27, 2025 – Via Zoom

In attendance: Pam Carter, Ken Rovinelli, Ian Brown, Katharine Partridge, Amber McGarvey-Moreland, Sue Shikaze, Jimm Simon, Kim MacDonald, Michael Slan, Jeff Potts, Beth Cavanagh, Leslie Merklinger, Chris Hazel (staff)

Regrets: Greg Morton, Ted Markle, Spencer Shewen

1. The meeting was called to order 7:00pm. Chaired by President, Pam Carter
2. **Motion:** to approve agenda as circulated with the Annual Meeting Notice: Michael Slan, 2nd Ken Rovinelli – Carried
3. **Motion:** to approve the 2024 AGM Minutes as reviewed: Ian Brown, 2nd Jimm Simon – Carried
4. Business arising from the minutes: None
5. **President's Report:** The President reviewed her report. **Motion:** To accept the President's report: Ian Brown, 2nd Kathy Partridge - Carried.
6. **Treasurer's Report** - Treasurer, Ian Brown, led attendees on a thorough explanation of the Financial Statements for the year ended August 31, 2024, indicating it was a clean audit.

Motion: to accept the Financial Statements for the 2023/24 Fiscal year, Ian Brown, 2nd Ken Rovinelli - Carried

Motion: to reappoint Hehn Trickey Professional Corporation as the Mariposa Folk Festival Auditors for the 2024/25 fiscal year at a rate of remuneration to be set by the Board of Directors, Ian Brown 2nd: Michael Slan – Carried

7. Artistic Director report: President Pam Carter delivered Artistic Director Spencer Shewen's report, as Spencer was in transit. **Motion**: To accept the Artistic report: Jimm Simon, 2nd Sue Shikaze – Carried.
8. Resolution to thank outgoing directors. Pam Carter thanked Ted Markle for his hard work and contributions to the board, the promotions committee, and the strategic planning effort. Pam Carter, 2nd Ian Brown – Carried.
9. Election of Directors Presented by Pam Carter. Four current directors standing for re-election, all of whom are eligible. Recommended slate of 3-year terms for: **Ken Rovinelli, Ian Brown, Sue Shikaze, Amber McGarvey-Moreland**. No other nominations received. **Motion**: to elect the slate of four directors to 3-year terms. Kathy Partridge, 2nd Beth Cavanagh – Carried.

Presented by Pam Carter. Leslie Merklinger is standing to fill the remaining 1-year term of Ted Markle, who has resigned. Recommended by board and eligible. **Motion**: to elect Leslie Merklinger to a 1-year term. Ian Brown, 2nd Michael Slan – Carried.

10. Other business: None.

Motion: to adjourn, Michael Slan, 2nd Amber McGarvey-Moreland – Carried.

President Signature

Date ***after acceptance at 2026 AGM*