



COLLINGWOOD
MUSIC FESTIVAL

COLLINGWOOD MUSIC FESTIVAL AGM & 2024 FESTIVAL PREVIEW

Date: April 9, 2024, 5pm

Location: Collingwood Library, Ground Floor

Agenda:

1. Welcome & Determination of Quorum by Chair- Martin Rydlo
2. Call to Order - Chair
3. Approval of 2024 Annual General Meeting Agenda - Chair
4. Declaration Pecuniary Interest - Chair
5. Review & Approval of Financial Statements for period ending December 31st, 2023 – Sue Bragg (Baker Tilly)
6. Motion to approve auditors for 2024
7. 2023 Achievements Presentation & 2024 Festival Preview- Daniel, Artistic Director
8. Motion to approval update ONCA compliant By-Laws & amendments to the Articles of Incorporation
9. Election of new 2024-2025 Board of Directors
10. Adjournment

Afterwards

- Social and a chance to discuss the 2024 Festival more with the Artistic Director at Black Bellows, 5:45-7pm
- New Board members as asked to remain at the Library for a short Board meeting for the election of 2024/25 positions - Chair, Vice Chair, Treasurer & Secretary

Collingwood Music Festival
115 Hurontario St. Suite 200, Collingwood, ON, L9Y 2L9
(705) 416-1317