



COLLINGWOOD MUSIC FESTIVAL 2025 AGM & FESTIVAL REVIEW

DATE & TIME: Thursday, April 24, 2025 @ 4:00pm – 5:45pm

LOCATION: Collingwood Library, 55 Ste Marie St, Third Floor, Room D

AGENDA

1. Welcome & Determination of Quorum by Chair (Michael Dawe)
2. 2024 Report of Chair (Chair)
2. Meeting Called to Order (Chair)
3. **Motion** to approve 2025 Annual General Meeting Agenda (Chair)
4. Declaration of any Pecuniary Interest (Chair)
5. Approval of 2024 Minutes of the Annual General Meeting held April 9, 2024
6. Review & **Motion** to Approve December 31, 2024 Financial Statements – Sue Bragg (Baker Tilly)
7. **Motion** to approve 2 resolutions:
 - (1) Be it RESOLVED that Collingwood Music Festival have a Review Engagement conducted instead of an audit in respect of the corporation's financial statements for the financial year ended December 31, 2025.
 - (2) Be it RESOLVED THAT Baker Tilly SGB LLP be appointed as accountants and to perform a Review Engagement in respect of the Collingwood Music Festival financial statements for the financial year ended December 31, 2025.
8. Election of new CMF 2025-2026 Board of Directors
9. 2024 Achievements Presentation & 2025 Festival Preview (Artistic Director)
10. Adjournment

Afterwards

- New Board members to remain at the Library for a short Board meeting for the election of 2024/25 Officers (Chair, Treasurer & Secretary)
- Social at Black Bellows (5:45-7pm)