



Folk on the Rocks

November 6, 2018

To Yellowknife and our extended Northern Community,

Our 38th year proved to be extremely rewarding. This success is the result of our entire community coming together and surrounding Folk on the Rocks with an enormous amount of support. We are incredibly grateful to all the volunteers, sponsors, partners and festival-goers that came together to celebrate music and culture with us again last July. Without this continued commitment from our community Folk on the Rocks would not be possible.

The 2017/2018 year was exceptional for many reasons but here are a few great examples;

- Firstly, we chose to improve gender-equality within our line-up, something we will continue to strive for;
- We increased our number of contracted staff allowing for festival operations to run smoothly;
- We hosted a Blues In The Schools Workshop in Behchoko;
- We managed to sneak in a few surprises with Tanya Tagaq at Warm The Rocks and The Jerry Cans at last years' Fall Freeze; and
- We also partnered with some incredible community organizations like Association Franco-Culturelle de Yellowknife, the Rainbow Coalition of Yellowknife and the Sub-Arctic Safety Squad.

While overall festival attendance was slightly lower this year, we are working hard to improve ticket sales in the future both locally and nationally. We are very proud of the many other notable achievements our team managed to accomplish. Beverage sales, and our overall marketing approach has also been reviewed and improvements for 2019 and beyond are already in progress. We hope you can join us for the Annual General Meeting to share your ideas and learn more about what we have in store for next year.

We encourage folkers to consider joining the team for 2019. There are opportunities to contribute as a Volunteer, Team Coordinator, a Contracted Position, a Director on the Board, or in some other capacity. Folk on the Rocks is a great opportunity to be involved with the community, and the community is the heart of Folk on the Rocks. We look forward to working with you to make the 2019 events memorable!

Sincerely,

Ashley Makohoniuk
President, Folk on the Rocks Society

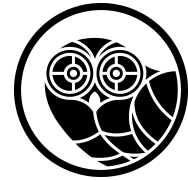


Folk On The Rocks
Agenda for Annual General Meeting of the Folk on the Rocks
Society, Friday, November 16th, 7pm at The Elk's

1. Call to Order of the Annual General Meeting
2. **MOTION:** to approve the agenda
3. **MOTION:** to accept the previous Annual General Meeting minutes
4. President and Executive Producer Reports (slideshow presentation)
5. Financial Business
 - i. Presentation of the 2018 Financial Statements
 - ii. Approval of membership fees- \$5**MOTION:** To approve the 2018 Financial Statements
6. Nominations:
 - a. Role of the Board and Directors
 - b. Confirmation of Returning Directors
 - c. Speech of Qualifications by Board Candidates
 - d. Elections for the following positions:
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Director
 - v. Director
 - vi. Director
7. Date for the 2019 Folk on the Rocks Festival – July 12-14th, 2019.
8. **MOTION:** to adjourn the meeting



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Folk On The Rocks

Agenda for Annual General Meeting of the Folk on the Rocks Society, Friday, November 17th, 7pm at Shout!

1. Call to Order of the Annual General Meeting at 7:20pm Ryan F read the opening letter.
2. **MOTION:** to approve the agenda Marino/Mel approved
3. **MOTION:** to accept the previous Annual General Meeting minutes Mike/Shiri approved
4. Presidents and Executive Producer Report (slideshow presentation)
5. Financial Business
 - i. Presentation of the 2017 Financial Statements Couple audience questions about ticket sales prices had not been increased. The increase in staffing costs were done over increasing amounts of staff, we increased contracts lengths, doing repairs to the hospitality area rebuild Approval of membership fees Mike/Sarah CL approved**MOTION:** To approve the 2017 Financial Statements Angela/Andrew approved
6. Video Break- Special presentation
7. Nominations
 - a. Role of the Board and Directors
 - b. Confirmation of Returning Directors
 - c. Speech of Qualifications by Board Candidates (Andrew, Sarah, Mike) names put forward for director at large
 - d. Elections for the following positions:
 - i. Vice President Ashley M acclaimed
 - ii. Treasurer Connie Lee acclaimed



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- iii. Director Mike
- iv. Director Andrew

- 8. Date for the 2018 Folk on the Rocks Festival – July 20-22nd.
- 9. **MOTION:** to adjourn the meeting 8:12pm ajourned



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