

**Minutes of The Bulkley Valley Folk Music Society Annual General Meeting
October 5, 2011**

Meeting Held: The Old Church, Smithers, BC

**In Attendance: Karen Diemert, Bobbie Adkins, Peter Haines, Janet Walford,
Brenda Zantingh, Scott Taylor, Jo-Anne Nugent, Louis DeJong, Ted Nugent, Tisha
LePoidevin, Rebecca Goalder, Valerie Goalder, Chris George**

Membership taken by Janet Walford.

Welcome and call to order

Meeting called to order at 7:35 pm
Introductions

Overview of the AGM (Karen)

Year 2011 End Reports (Brenda)

Financial Statements attached

**Motion: We spend some of our bank balance to replace our CD duplicator as per
Kevin Widen's proposal. Motion carried.**

ACTION: Karen will inform Kevin

Revenue Canada has assigned BVFMS an RC # and have sent us a letter
regarding HST/GST.

ACTION: Brenda will discuss this with an accountant and let us know the next steps

Brenda is stepping down as treasurer – thank you for your services, Brenda. She
suggests that we hire a bookkeeper.

Summary of 2011 BVFMS Programmes

Midsummer Music Festival (Ted)

- Date change – was well received
- Price structure change – needs tweaking, otherwise good
- Hospitality only fed Performers, staff and hard core volunteers
- Changed title of Security to Hosts, went well, well received
- Moved lock-up – appreciated, needs more space
- Moved Jam Zone – positive feed back
- Revenue – lost approx. \$2500, did get donations
- Attendance not large, but everyone had a good time
- Paid drama club to do gate time at volunteer rate

Younger Guitar Camp (Chris)

- Most kids had a great experience and will come back
- Successful event

Adult Guitar Camp (Karen)

- Went well – successful
- Local instructors
- Good feedback from participants and instructors
- Instructors would like to stay on but would like to be challenged by bringing in an outside instructor
- Karen wrote a proposal to the Arts Council for funding for an outside instructor
- Negotiating move back to Camp Caledonia. Driftwood has upped their fee
- Will cap registration at 25 participants

Coffeehouse (Peter/Karen)

- Change of venue to the Art Gallery – good feedback, nice space, good acoustics
- Coffeehouses in Telkwa well received
- Generally went well, short on volunteers
- Art Gallery Society has offered to jointly produce coffeehouses at the Art Gallery. They will give space ,help with set up, tear down and concession. We will provide sound gear, help with set up, tear down and concession.

Concert/Dances Committee (Jo-Anne)

- Did not have many dances. Local bars are taking bands at Hallowe'en, so no dance then
- New Year's Eve dance cancelled as venue already booked
- Tropical Breezes Luau not well attended, too late in the season, fun
- Wise and Weather concert well attended
- Klondike Show reasonably well attended – great show, fun. Special thanks to Norma and Raejean.
- Gary Fjellgard – not well attended

Election of 2011/2012 Executive

President -

Vice President -

Secretary –

Treasurer –

Directors-at-large (3) – Scott Taylor, Rebecca Goalder, Val Goalder

Guitar Camp Coordinators- Karen Diemert, Cheryl Hofweber, Norma Stokes, Mel Monds, Jess Whalen

Midsummer Music Festival Coordinators (2)- Bobbie Adkins, Rebecca Goalder
Performer's Committee Chair and Members- Jo-Anne Nugent, Scott Taylor, Tisha LePoidevin

Meeting Adjourned at 8:55 pm

Next BVFMS General Meeting will be held on October 26th at 7:00 pm at Karen Diemert's home.