

# Notice of General Meeting



Notice is hereby given that a General Meeting of the Cochrane Valley Folk Club will be held at the upstairs meeting area of **Cochrane Toyota**, 8 River Heights Drive, Cochrane (see the attached map) from **2:00 pm to 4:00 pm** on **Saturday November 26<sup>th</sup> 2011**.

## Agenda

- 1. Financial Report**  
Presentation of the CVFC Annual Financial Report for the financial year ended May 31<sup>st</sup> 2011 plus a look at the financial statements of the 2011-12 season to date.
- 2. President's Report**  
Discussion of the state of the current board and volunteer members.
- 3. Club Direction for the 2012-13 Season**  
Review of concert format, presentation and venue options for next year in light of the current financial and volunteer situation.
- 4. Questions & Answers**  
General discussion from the floor.
- 5. Nomination of Directors for 2012-13 Season**  
Nomination of board and committee members for the next season – nominees will work alongside the existing board over the next 6 months to permit a smooth transition for the club's re-organization.

**Brian FitzGerald**  
Artistic Director, Cochrane Valley Folk Club  
November 10<sup>th</sup> 2011

# HOW TO GET TO COCHRANE TOYOTA

