



**Thursday, March 14, 2019**

Welcome

Apologies for absences

Reading of the Minutes from last year's AGM

Motion to approve the Minutes

Artistic Director's Report

Chair's Report

Treasurer's Report

Festival Manager's Report

Artistic Director Succession Committee Update

Legacy Endowment Fund Committee Update

Education Outreach Committee Update

Fundraising Marketing Committee Update

Election of Directors to the Sweetwater Music Festival Board (candidates listed, as attached)

- Standing for re-election to the Board
- New Nominees: from the Nomination committee  
from the floor
- Election/ Acclamation of officers

New Business

Motion to adjourn