

Samba Nova Musical Group Society

Annual General Meeting

February 4, 2012

Agenda

- Opening remarks and Welcome (John or other)
- Statement of Principles of Samba Nova (John)
- Presentation of Annual Report (Chair - John)
- Adoption of Annual Report (motion from floor - seconded)
- Financial report (Jessica)
- Musical Director statements (Ian / Alex)
- Update on Samba Nova History project (Doug Myers)
- Ask for a volunteer to conduct new Board nomination and election
- Board of Directors dissolved
- Election of Board of new Directors (Who will run this? How?)
- Discussion of new business from Annual report or other (can generate motions)
- Motions to be put to the AGM
- Any other business or comments (pass the drumstick)
- Brief closing remarks