



MARIPOSA FOLK FOUNDATION

NOTICE OF ANNUAL GENERAL MEETING

Take notice that a meeting of the **MARIPOSA FOLK FOUNDATION** (the "Foundation") will be held on Sunday, February 24, 2019 at the hour of **11:00 a.m.** at The Best Western Mariposa Inn, Orillia, Ontario.

The Agenda for the meeting is as follows:

1. Call to order – Welcome to members and guests
2. Agenda – Motion to approve
3. Minutes from the Feb 25, 2018 AGM – Motion to approve
4. Business Arising from the 2018 AGM minutes
5. President's Report
6. Treasurer's Report – Motion to:
 - Accept the financial statements for the 2017/18 fiscal year
 - Re-appoint the Foundation auditors
7. Artistic Report
8. Resolution to thank outgoing directors
9. Election of Directors – Motion to Approve
10. Other business
11. Adjournment

The Board of Directors of the Foundation has met and recommends:

a) that the following four individuals be elected as Directors of the Foundation to serve a three year term in accordance with the Foundation's by-laws.

1. Ian Brown
2. Jennifer Ruff
3. Ken Rovinelli
4. Kellie Beasley

b) that Michael Slan be elected as Director of the Foundation to serve the balance of the term of Greg McCaughey expiring at the 2021 Annual General Meeting.

If you cannot attend the meeting in person but wish to vote by proxy, completion of the attached Proxy Form will authorize the holder to vote on all matters listed above. Please note that you must be a member in good standing to cast a vote or exercise your proxy.

Kindly forward your Proxy Form to the Mariposa office, 10 Peter St. South, Orillia, Ontario on, or prior to, the date of the meeting.

MEETING: February 24, 2019, 11:00 a.m.

Best Western Mariposa Inn, Orillia

Mariposa Folk Foundation – Board Nominees 2019

PROXY FORM

The undersigned hereby appoints _____, to vote, in their discretion on all matters which may arise at the annual meeting of members of the Mariposa Folk Foundation to be held on Feb 24, 2019 at 11:00 p.m. or any adjournments thereof.

This shall be your good and sufficient authority.

DATED this _____ day of _____, 2019.

Print Name: _____ Signature _____

Address: _____

Telephone Number: _____

Kindly forward your Proxy Form to the Mariposa office, 10 Peter St. S., Orillia, Ontario on or prior to the meeting. Proxies should be sent to the attention of the AGM meeting chair.

Nominees

Ian Brown

Emigrated to Canada in 1970 after graduating from Cambridge University

Education : Marlborough College, England

Cambridge University: M.A. Economics and Law

Employment:

Toronto Harbour Commissioners 1971-1991, General Manager from 1980
City of Orillia, City Manager 1993-2011

Current Volunteer Activities:

Joined the MFF Board in 2012.

Director, Mariposa Folk Foundation

Served as Treasurer from December 2012 to February 2018.

Past Volunteer Activities

Chair, Special Events Committee, Orillia 2018 Ontario Winter Games

Jennifer Ruff

Employment:

Manager of Communications for the City of Orillia June 2013 - present.

Leads the Corporate Communications and Tourism Division, which oversees the communications, marketing and tourism functions of the City.

Education:

Growing up in Ottawa, Jennifer attended the University of Ottawa and Algonquin College for Journalism. Jennifer has experience in radio, television, and print media and has worked with major outlets such as CBC Ottawa, Rogers TV, Metroland and Sun Media. In 2008, Jennifer moved to Orillia to work as a reporter for the Orillia Packet and Times and transitioned into corporate communications at the County of Simcoe in 2010.

Current Volunteer Activities:

Joined the board in 2016.

Director, Mariposa Folk Foundation

Member of the Mariposa Promotions Committee.

She lives just outside of Orillia with her husband Nathan and two young girls, Avery and Harper.

Ken Rovinelli

Employment:

Principle of Krane Consulting Ltd., a development consultancy firm working in the GTA. His areas of specialty include commercial and residential property acquisition, securing environmental and archeological clearances and the protection of heritage properties.

Current Volunteer Activities

Ken Rovinelli has a long history with Mariposa Folk Foundation as a director and as a lead with the Festival Organizing Group. He is currently Vice President of the Foundation.

He was inducted into the Mariposa Hall of Fame in 2015.

Responsible for areas serving beverages at the Festival including the Pub tent, Alice's and the Green Room.

Ken is on the building committee of the Tranzac Club in Toronto.
Past Chair of the Halton Region Advisory Committee.

He has family in Orillia and is still looking for an affordable cottage in the area.

Kellie Beasley

Employment:

Kellie is a lawyer and partner with HGR Graham Partners working out of the firm's Orillia office. In Kellie's professional life, she has practical experience in many areas of corporate and commercial law and enjoys advising her not-for-profit and charitable clients on a variety of matters.

Current Volunteer Activities:

Kellie is a member of Orillia Soldiers' Memorial Hospital's Ethics Committee
Serves on the Risk Committee for Orillia Area Community Development Corporation.

Kellie has been living in the Orillia area for over ten years and has enjoyed attending Mariposa Folk Festival for most of that time. Kellie enjoys travelling with her children while they explore local cultures, cuisine and adventures.

Michael Slan

Employment:

Transactional lawyer who is the Managing Partner of Fogler Rubinoff LLP, a 1115 lawyer law firm with offices in Toronto and Ottawa. His practice encompasses a broad range of corporate and commercial law relating to commercial contracts, shareholders agreements, succession planning and corporate governance.

Current Volunteer Activities:

Michael has been a Mariposa board member since 2010.
Chair of the Governance and Nominating Committee of the Board.