

Edmonton Suzuki Flute & Recorder Society (ESFRS)
Annual General Meeting
Thursday September 19, 2013 - 6:30 pm

In attendance:

Menzie McEachern
Jackie LaLonde
Kathryn Tomlinson
Nicolette Garman
Yoko Yasuda

Charles MacDonald
Peter Klassen
Kathleen Schoen
Deepa Jain
Karen Lietz

Call to order:

Peter called the meeting to order at 6:42 pm

Motion:

Motion made by Menzie for Kathleen to act as secretary for this meeting; seconded by Deepa; approved.

Approval of Agenda:

Motion made by Jackie to approve agenda; seconded by Kathryn; approved

Declaration of Quorum:

Passed with 7 or more members members present (more than 20% of membership)

Approval of Minutes from 2012 AGM

Motion made by Elena to approve minutes; seconded by Charles; approved

Approval of 2012-2013 Financial Statement

Motion made by Kathryn to approve financial statement; seconded by Menzie; approved

Presentation of budget for 2013 - 2014 season

The budget presentation also included the Music Director's report, as so many of the programming decisions are very closely related to the availability of funds.

Motion made by Menzie to approve current budget; seconded by Elena; approved

Election of Board Members to the Society

Menzie volunteered to fill the vacant Secretary position, and was elected by acclamation. All other Board members continued in their present positions:

President: Peter Klassen
Treasurer: Jackie LaLonde
Secretary: Menzie McEachern
Registrar: Deepa Jain
Members at large: Elena Savage, Rachel Miller

Adjournment

Motion made by Charles to adjourn the meeting; seconded by Deepa; approved at 7:39 pm

Next Board meeting: Dec. 18, 2013 at 6:30 pm