



**Edmonton Suzuki Flute & Recorder Society (ESFRS)  
9<sup>TH</sup> Annual General Meeting  
Thursday, September 29, 2016 – 6:30 pm**

**In attendance:**

Elena Savage	Rob Mitchell	Nicole Salceda
Peter Klassen	Frank Doruiter	Monica Lambert
Kathleen Schoen	Susanna So	Susan Reade
Cathi Cowie	Jhong Zhou	Jackie Lalonde
Melissa Montgomery	Fred Dupont	Paul Lushney
Kathryn Tomlinson	Linda McGraw	Timothy Smith
Charles M.	Yoko Yasuda (Varghese)	

**Call to order:**

Peter called the meeting to order at 6:39 pm.

**Approval of Agenda:**

Motion to approve made by Jackie; seconded by Kathryn. No opposed.

**Quorum:**

Quorum met with 20 members. (19 Attendees, 1 Music Director)

**Approval of 2015 AGM Meeting Minutes:**

Motion to approve made by Susan; seconded by Cathi

**Review of 2015/2016 Financial Statements:**

- 2<sup>nd</sup> year of successful professional Accounting (Bryan Mason & Company).

- Motion to approve made by Susanna; seconded by Rob

**Review of 2016/2017 Budget:**

- Outlined by Kathleen.
- There was an increase in the Societys expenses for Teachers due to added staff for our growing society.
- Discussion regarding merge of Scholarship and Special Projects Funds.
- Need volunteers to begin planning stages to go from non-profit to a charity.
- Motion to approve made by Jackie; seconded by Kathryn

**Music Program Directors Report:**

Outlined by Kathleen.

**Election of Board Members:**

**Outlined by Peter.**

- President – continued by Peter Klassen
- Treasurer – continued by Frank Doruiter
- Secretary – Elena Savage
- Registrar – Susanna So
- Member(s) at Large – Monica Lambert, Tim Smith
- Director – Kathleen Schoen

**Performance of Sweetwoods and Silverwinds**

6 Silverwind performers who treated us to two Folk songs!

**Adjournment:**

Motion made by Jackie L. to adjourn the meeting; seconded by Frank D.