

Edmonton Suzuki Flute & Recorder Society (ESFRS)
Annual General Meeting
September 27, 2012
MINUTES

Attendees:

Kathleen Schoen
Delores Peters
Rose Wolski
Peter Klassen
Menzie McEachern
Kathryn Tomlinson
Jackie Lalonde

Deepa Jain
Charles MacDonald
Amy Zhang
Joi Valencia
Karen Lietz
Elena Savage
Corene Farrus

Rachel Miller
John Varghese
Anne Campbell

1. Call to Order

Delores called the meeting to order at 7:00 p.m. The Silverwinds gave an impressive first performance for all in attendance.

2. Approval of Agenda

Motion made by Peter to approve agenda; seconded by Kathryn; approved.

3. Declaration of Quorum

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

4. Approval of Minutes from 2011 AGM

Motion made by Menzie; seconded by Elena; approved.

5. Approval of 2011-2012 Financial Statement

The financial statement was audited by 4 parents and determined to be acceptable.

Menzie asked if ESFRS account with Service Credit Union is an interest savings account. It is not as the account historically wouldn't realize any significant interest. However, there is potential that it could in the future. Thus it was agreed this is a good suggestion and will be pursued. **Action:** Kathleen and Peter.

Motion made by Peter to accept 2011-2012 financial statements; seconded by Menzie; approved.

6. Budget for 2012-2013

Kathleen presented the current budget and reminded those present that ESFRS is a non-profit organization and not a charitable organization and therefore cannot issue

tax receipts for donations or fundraisers. Kathryn motioned to approve the current budget; seconded by Jackie; approved.

7. Election of Board Members to the Society

The board has been a Society for 5 years as of 2012.

Several board positions are vacant for 2012-2013. Delores Peters is stepping down as President as her daughter has graduated high school and Rose Wolski is stepping down as Secretary having served on the board for 3 years. Cathi Cowie is also stepping down as Registrar. Jackie Lalonde remains on as Treasurer and Elena Savage is staying on as a member at large.

The following members of the society have volunteered and are elected by acclamation to fill the following board positions for 2012-2013:

Peter Klassen as President (Member at Large in 2011-2012)

Corene Farrus as Secretary

Deepa Jain as Registrar

Rachael Miller as Member at Large

Kathryn Tomlinson has volunteered for the much needed Volunteer Coordinator and **Menzie McEachern** has volunteered to pursue grants for the Society.

A sincere "*Thank You!!*" goes to all outgoing and new board members, as well as those who have volunteered for other priority volunteer tasks.

8. Director's Report

Kathleen presented the Director's Report – see attached.



2012 AGM director's
report - Draft.pdf

9. Volunteer Tasks

Volunteer task sheets were posted and will continue to be posted in the hall at Suzuki Charter School on ESFRS's bulletin board. Kathryn Tomlinson is the Volunteer Coordinator for 2012-2013.

10. Adjournment

Peter motioned to adjourn the meeting; seconded by Kathryn; approved. Meeting adjourned at 8:20 p.m.

NEXT MEETING: ESFRS Board Meeting Thurs Jan 17, 2013 6:00 p.m.