



**In attendance:**

Kathleen Schoen, Anne Campbell, Frank Doruiter, Rob Mitchell, Peter Klassen, Jackie Lalonde, Kelly Komm, Jia Sun, Kathryn Tomlinson, Cokey Ng.

**Call to order:**

Peter Klassen at 6:45 pm.

**Approval of Agenda:**

Motion to approve by Frank; seconded by Rob.

**Quorum:**

Met with 10 members (9 attendees, 1 music director).

**Approval of 2016 AGM minutes:**

After a few minutes to peruse, member Rob motioned to approve; seconded by Jackie.

**Review of 2016/2017 Financial Statements:**

Kathleen reviewed pages with members. Explained July year-end causes relating to wonky numbers. Question from member Peter as to tuition not covering teacher salaries: formulated salary increases for teachers, but not formulated tuition cost increases; also 10<sup>th</sup> anniversary expenses, also possibly lower new student costs vs. older student subsidies. Discussion of changes/increases to insurance fees (rising), accounting fees (stabilizing).

Motion to approve by Jackie; seconded by Kathryn.

**Review of 2017/2018 Budget:**

Rent has now returned to previous lower number due to new venue, teachers are underpaid for their expertise; new group class venue is kindly supporting gradual addition to ESFRS budget of rent.

Budget passed with a motion by Kathryn; seconded by Jackie.

**Music Program Directors Report:**

Outlined by Kathleen, members each had printed copies to review during her discussion. Touched on recent events within the society, the upcoming calendar, and the challenge of communication within the society. Kudos to Kathleen for the opportunities her expertise provides our children, as well as no extra institute fees, and such wonderful performance opportunities.

**Election of Board Members:**

- President – unfilled at present
- Treasurer – continued by Frank Doruiter
- Secretary – Kelly Komm
- Registrar – continued by Susanna So
- Member(s) at Large – Cokey Ng
- Music Program Director (non-voting) – Kathleen Schoen

**Performance of Sweetwoods and Silverwinds:**

4 silverwind performers, as well as teachers Dorothy and Kathleen honoured us with a song.

**Adjournment:**

Motion to adjourn by Kelly; seconded by Jackie at 7:55 pm.