

Edmonton Suzuki Flute & Recorder Society (ESFRS)
Annual General Meeting
Thursday, September 25, 2014 – 6:30 p.m.

In attendance:

Peter Klassen	Elena Savage	Anna Carlsen
Kathleen Schoen	Karen Lietz	Nicole Salceda
Kelly Komm	Lisa Hocine	Peter Campbell
Jackie Lalonde	John Varghese	JiHong Zhou
Deepa Jain	Nicolette Garman	Rhonda Doruiter
Kathryn Tomlinson	Rob Mitchell	Frank Doruiter
Cathi Cowie	Cindy Lushney	Rosemarie Siever

Call to order:

- Called to order by Peter at 6:41pm.

Approve Agenda:

- Motion to approve made by Kathryn, seconded by Deepa.

Quorum:

- Quorum met with 18 members present (at the time.)

Approval of 2013 minutes:

- Motion to approve made by Kathryn, seconded by Jackie.

2013–2014 Finances:

- Handout outlining finances further explained in detail by Kathleen.
- Perusal by attendees
- Question about **-\$6000** (operating grant) – explained by Kathleen as timing of deposit was overlapped by year ending/beginning.
- Motion to approve financial statement by Cathi, seconded by Elena.

Present budget (2014–2015):

- Outlined by Kathleen.
- Explained that the two columns represent a look at operating with and without the AFA grant, to ensure the society could still function without it.
- Details on having an alternate venue to hold concerts in, new Paypal expense, explained that pretty much everything else is the same as last year.
- Question as to why there is a roughly \$1000 difference between columns – explained by Kathleen that by receiving the grant, the society would be able to train the teachers without travel expense.

- Motion to accept present budget by Rhonda, seconded by Jackie.

Elect Board Members:

- Roles of board enthusiastically reviewed by Peter.
- Positions:
 - President position continued by Peter Klassen.
 - Treasurer position taken by Frank Doruiter.
 - Secretary position taken by Nicole Salceda
 - Registrar position continued by Deepa Jain.
 - Member at Large position continued by Elena Savage.
- Kathleen made the suggestion of creating a board position for someone to work on enabling the ESFRS to become a charity. Members asked to ponder if this is a position they might be able to fill.

2013-2014 Year in Review:

- Handout reviewed by Kathleen.

Performance of senior groups (Sweetwoods and Silverwinds):

- Mention of the operating grant aiding in the purchase of the new bass flute for the society.
- Seven performers: Lovely!
- Reminder of Tutti Day on October 19th

Adjourn:

- Motion made by Jackie at 7:29pm, seconded by Elena.