



**Edmonton Suzuki Flute & Recorder Society (ESFRS)
Annual General Meeting
Thursday, September 24, 2015 – 6:30 pm**

In attendance:

Elena Savage	Pete Campbell	Lisa Hocine
Peter Klassen	Nicole Salceda	Anjali Loyer
Kathleen Schoen	Gezebel Mella	Cathi Cowie
Kathryn Tomlinson	Karen Lietz	

Call to order:

Peter called the meeting to order at 6:38 pm.

Approval of Agenda:

Motion to approve made by Peter; seconded by Kathleen.

Quorum:

Quorum met with 11 members. (10 Attendees, 1 Music Director)

Approval of 2014 AGM Meeting Minutes:

Motion to approve made by Pete Campbell; seconded by Lisa Hocine.

Review of 2014/2015 Financial Statements:

- Handouts outlining new firm (Bryan Mason & Company) to ESFRS explained in detail by Kathleen.

-Motion to approve made by Cathi Cowie; seconded by Kathryn Tomlinson.

Review of 2015/2016 Budget:

-Outlined by Kathleen.

- Increase in Societys expenses for Teachers due to added staff for our growing society.
- Discussion regarding merge of Scholarship and Special Projects Funds.
- Need time to begin planning stages to go from non-profit to a charity.
- Motion to approve made by Kathryn Tomlinson; seconded by Elena Savage.

Music Program Directors Report:

Outlined by Kathleen.

Election of Board Members:

- President – continued by Peter Klassen
- Treasurer – continued by Frank (Susanna So to help out)
- Secretary – continued by Nicole Salceda
- Registrar – to be determined
- Member at Large – continued by Elena Savage
- Director – Kathleen Schoen

Performance of Sweetwoods and Silverwinds

8 performers who treated us to two songs!

Adjournment:

Motion made by Kathryn Tomlinson to adjourn the meeting; seconded by Cathi Cowie.