



In attendance:

Kathleen Schoen, Genoa Valle, Susanna So, Cokey Ng, Kelly Komm, Anjali Loyer, Frank Doruiter, Jihye Anna Shin, Melissa Dupont, Fred Dupont

Call to order:

Kathleen called to order at 6:42pm.

Approval of Agenda:

Motion to approve by Anjali; seconded by Genoa.

Quorum:

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

Approval of 2017 AGM minutes:

Members took a few minutes to peruse the previous years' minutes, Frank motioned to approve; seconded by Susanna.

Review of 2017/2018 Financial Statements:

Kathleen briefly reviewed. Mentioned the amortization of instruments owned by the society, as well as the previous decrease now balancing due to payments coming in. Motion to approve by Frank; seconded by Anjali.

Review of 2018/2019 Budget:

Breakdown of budget layout by Kathleen.

At institute 2018 recorder registrations down, but flute attendance up; Only one family still writing cheques, all other families now paying online; Still fairly even between families paying in full and paying monthly; Government grant down by about \$1000; Church has not raised the rent this year, despite expecting it – still budgeting for an increase, just in case. Discussion of PD distribution for teachers (percentage covered, recent change to wording to include cap); A question on where one of the dollar amounts had originated, several members looking at the math on it, Kathleen explains the reserve fund is what is throwing off those numbers.

Budget passed without taking reserve fund calculations into account with a motion by Susanna; seconded by Melissa.

Music Program Directors Report:

Outlined by Kathleen, members each had printed copies to review during her discussion.

Election of Board Members:

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

Performance of Sweetwoods and Silverwinds:

3 Silverwind performers honoured us with 2 songs, *The Hot Chocolate Rag*, as well as their own version of *Advanced Allegro*.

Adjournment:

Motion to adjourn by Genoa; seconded by Fred at 8:03 pm.