



In attendance:

Kathleen Schoen, Susanna So, Mike Isaak, Kelly Komm, Maggie Ganes, Frank Doruiter, Rob Mitchell, Rosemarie Siever, Tom McGovern, Ruth Mitchell.

Call to order:

Kathleen called to order at 6:36pm.

Quorum:

Met with 10 members (8 attendees, 1 music director).

Approval of Agenda:

Motion to approve by Frank; seconded by Susannah.

Approval of 2018 AGM minutes:

Members took a few minutes to peruse the previous years' minutes. Kelly motioned to approve; seconded by Rosemarie.

Review of 2018/2019 Financial Statements:

Kathleen briefly reviewed. Praised by our accountant on our consistency! Motion to approve by Susanna; seconded by Rosemarie.

Review of 2019/2020 Budget:

Breakdown of budget layout by Kathleen.

Only received half of the grant in 2019 that is usually given, with the promise of the other half from the government in January 2020. Estimates are given with both the expected grant, but also in the event it is not given.

Rent has not been increased as of yet, but it may still occur at some point.

2019/2020 will be the first season where no families are paying by cheque! All monthly payments are through PayPal, and people paying yearly are doing so through PayPal or eTransfer. Kelly moves to approve the budget; Rob seconds.

Music Program Directors Report:

Lead by Kathleen.

- Enrolment was down last year, is back up this year.
- Registration as a non-profit was oddly delayed this year (by more than a year!); ESFRS is looking forward to a streamlined process from the government in the future.
- Brief discussion of different performance opportunities for the year: aim to try and keep the schedule consistent to have a performance of some sort after every three group classes. Halloween class will have the kids playing in their costumes as their characters, Legislature performance a go this Christmas, something in the spring near Bonnie Doon/LRT for Bach in the Subway, Kiwanis in the spring, SAA conference in May looking for students to audition.
- Heard a lovely story about long-distance ESFRS student Micah McEachern being accepted into last year's SAA conference orchestra, and the relationships developed there.

Election/Continuation of Board Members:

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

*No new business, Rob volunteered to look over the financial statements as a non-board ESFRS member.

Performance of Sweetwoods and Silverwinds:

5 Silverwind performers honoured us with 3 beautiful pieces: *Solo for Flute(s)*, *Rotating Trio*, *Simple Gifts*.

Adjournment:

Motion to adjourn by Maggie; seconded by Frank at 7:46 pm.