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**MINUTES of Annual General Meeting of Edmonton Suzuki Flute & Recorder Society**  
**Thursday September 29, 6:00 - 7:00 pm**  
**Hawrelak Park Picnic Shelter No. 1**

In attendance:

Christy Perry, Suzan Goodall, Maggie Ganes, Kayleigh Cline, Tyler CHarlton, Beth Gardner, Kathleen Schoen

Call to Order at 6:00 pm

Land Acknowledgement

Approval of Agenda - moved by Christy Perry, seconded by Maggie Ganes, all in favour

Quorum achieved with over 20% of membership in attendance

Approval of minutes from last AGM - moved by Maggie Ganes, seconded by Christy Perry, all in favour

Review and approval of Financial Statements from 2020-21 season - move to approve by Kayleigh Cline, seconded by Maggie Ganes, all in favour

Review and approval of budget for upcoming 2021-22 season - move to approve by Beth Gardner, seconded by Kayleigh Cline, all in favour

Music Program Directors Report (see separate document)

Election of Board members

Current:

President - Christy Perry

Treasurer - Maggie Ganes

Secretary - Kelly Komm

Member at Large - Suzan Goodall

Member at Large - vacant

Member at Large (Teacher's rep): Beth Gardner

Adjourned at 6:45 pm