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MINUTES of Annual General Meeting of Edmonton Suzuki Flute & Recorder Society Thursday October 26, 5:30 pm on-line via Zoom

In attendance:

Christy Perry, Suzan Goodall, Maggie Ganes, Beth Gardner, Kathleen Schoen

Call to Order at 5:42 pm

Land Acknowledgement (including a rave review of the recent Jeremy Dutcher concert)

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

Quorum achieved with over 20% of membership in attendance

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

Review and approval of Financial Statements from 2022-23 season.

Financial statements are not yet complete - still at accountant due to unavoidable personal delays this fall. The summary of last years income and expenses was accepted in lieu of formal financial statements pending any changes. Moved to accept summary by Christy Perry, seconded by Maggie Ganes, all in favour

Review and approval of budget for upcoming 2023-24 season - move to approve by Maggie Ganes, seconded by Christy Perry, all in favour

Music Program Directors Report (see separate document)

Election of Board members (all current Board members will continue in their current positions)

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::25 pm