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## **ESFRS Board Meeting: Thursday, January 11, 2024**

In attendance: Kathleen Schoen, Beth Gardner, Christy Perry, Maggie Ganes, Kelly Komm

Absent: Suzan Goodall

Meeting called to order at 6:37 pm by Kathleen Schoen.

Items for discussion and formal motion:

- Approval of Financial Statements. This Compilation Engagement Report was prepared by Chartered Professional Accountants hired by the Edmonton Suzuki Flute and Recorder Society, to compile the statements of revenues and expenditures and changes in net assets for the 2022-2023 year. A link to view them prior to the meeting was provided to the board members.

**Motion:** To approve the audited financial statements.

Beth Garder moved to approve; Christy Perry seconded.

- Approval of changes to the Budget Estimate for 2023-2024. Changes are mainly to compensation for the administrative role for ESFRS, as Kathleen phases herself out and slowly has Beth phase into the role. A small change to rental expenses, due to performances. A link to view the spreadsheets prior to the meeting was provided to the board members.

**Motion:** To accept discussed changes to the Budget Estimate for 2023-2024.

Christy Perry moved to approve; Maggie Ganes seconded.

Further items discussed:

- Nil.

Meeting called to adjourn at 6:49pm by Kathleen Schoen.