

ESFRS AGM - 2024.10.03

Call to order: 7:08 pm

Land Acknowledgement

Approval of Agenda - motioned to accept by Thomas, seconded by Suzan

Attendance:

Quorum: 20% of membership = 4.2 out of 21 families

Kathleen Schoen, Beth Gardner, Suzan Goodall, Thomas Schoen,

Christy Perry sends regrets

Previous AGM minutes for acceptance: motioned to accept by Beth, seconded by Suzan
<https://suzuki-flute-recorder.ca/wp-content/uploads/2023/10/AGM-Minutes-2022.10.26.pdf>

Financial Statements - not sent from Accountant yet:

Accept Google doc in lieu: motioned to accept by Thomas, seconded by Suzan

[https://docs.google.com/spreadsheets/d/](https://docs.google.com/spreadsheets/d/1JavOoFlrOIES8pa5Mq5NFtji82Moy2dm7osqAwFjlys/edit?gid=981173876#gid=981173876)

[1JavOoFlrOIES8pa5Mq5NFtji82Moy2dm7osqAwFjlys/edit?gid=981173876#gid=981173876](https://docs.google.com/spreadsheets/d/1JavOoFlrOIES8pa5Mq5NFtji82Moy2dm7osqAwFjlys/edit?gid=981173876#gid=981173876)

Budget for next year: motioned to accept by Suzan, seconded by Thomas

(as approved by Board 2024.7.13, with updates)

https://docs.google.com/spreadsheets/d/16JAEuVHP3CMHwKt-giMhSL06_Xs9pHzCBGS-ZihDn_4/edit?gid=0#gid=0

Election of Officers:

Directors Report:

Slow start in the fall

- My mother died, so I was AWOL a few times throughout August and September
- Also took on a second Uni teaching position - U of A and Concordia
- Even more important now to have Beth take on admin

ESFRS

- Main focus was consolidating record keeping into Google for accessibility & transparency
- continuing membership from some teacher studios
- some members whose teachers were not members = communication problem with event participation
- BSWI admin was hosted by Schoen Duo Studio due to SAA event registration requirements
- future plans for teacher training events are waiting on SAA reorganization
- Music director honorarium to be itemized, with specific reimbursements for web hosting/design, office costs and events.

October ISA Teacher Trainer conference - Matsumoto - Many exciting initiatives

- Not possible to implement immediately - next academic year
- Graduation change to individual recital beginning now
- Merging group and individual lesson into one appointment for parent convenience
- part of realistic look at intersection of Suzuki philosophy and actual family resources

SMMC

- New Canadian Suzuki organization
- Regional training initiatives for teachers - less American
- Reasons: Exchange rate, accessibility, bilingual service, lack of service from SAA

Plans for future

- SAO conference representation in Nov - PD & Advertising
- Bringing Kathleen's strong international presence into regional and local spheres
- Beth taking on more of day to day admin
- Kathleen to focus on programming / experimentation

Meeting Adjourned 8:09 pm