

Samba Nova Musical Group Society

Annual General Meeting

Saturday, February 22, 2014

Present:

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| Peter | Jessica | Karen |
| Cathy | John | Val |
| Pat | Laura L. | Jim |
| Wilma | Carolyn | Arleigh |
| Terri | Alex | Ian |
| Diana | Ingrid | Carey |
| Laura M. | | |

Minutes taken by: Arleigh

1. Review and Accept Minutes of 2013 AGM

- Quorum was confirmed.
- Copies of the 2013 Minutes were handed around at the AGM.
- The definition of society member was clarified: Members of a not-for-profit society are legally obliged to pay annual dues. The Board has decided to simplify the process of determining when a playing member of Samba Nova becomes a voting Society member. Within each calendar year, any player of Samba Nova who comes to 10 practices and pays the weekly \$5 (for a total of \$50) is eligible and will be invited to become a voting society member. The \$50 will represent the annual dues, and there will be no additional cost for society membership.
- Terri made the motion to adopt the 2013 annual report; Jim seconded.
- Motion carried.

2. Chair's Report

- John highlighted this past year's performances and musical development.

3. Treasurer's Report

- Val presented the Income Statements and Balance Sheets. She emphasized the importance of using the weekly sign-up sheet for each practice attended.
- Laura L. made the motion to adopt the chair and treasurer's reports; Jim seconded.
- Motion carried.

4. Election of Directors

- Carolyn put forward John, Val and Arleigh's names and asked for nominations for new Board Members. As there were no nominations, the Board of Directors will carry on as is:

John van Gurp (2014-16)
 Val Spencer (2014-16)
 Arleigh Hood (2014-16)
 Terri McCulloch (2013-15)
 Wilma Needham (2013-15)

- The members of the Board of Directors will determine who takes on the roles of chair, treasurer, secretary and members at large.

5. Musical Leaders' Report

- Ian talked about encouraging the musicality of the band and wants to continue to keep the mix of standards and new pieces in each practice. Wants to emphasize sectional practices before each practice. Thanked everyone for our support and for giving him the freedom to bring in new pieces.
- Alex has enjoyed being able to bring his pieces to the band.

6. Adjourn

- Laura L. made the motion to adjourn. Carolyn seconded.
- Motion carried.

Started at 12:35pm
 Adjourned at 1:26pm