

BSIMA ANNUAL GENERAL MEETING

Wednesday October 7, 2020

Via ZOOM

7:30 pm

Present: Marina Paddock, Vice President; Aaron Gunson, Financial Officer; Tracey Strang, Communications Officer; Melissa Jansen, Administration Officer; Jon Bourgeois, CPN Band Director; Meaghan Graham, VMMA Band Director; Erin Dodds, Eastside Band Director, Graydon Cramer, Westside Band Director; Brooklyn Friesen, Grade 7 Band Director; Kelsey Brown, Alexander Band Director; Mardel Watson, Sue Proudfoot, Bob Pierce, Ginger Hunter, Liezel Poblal, Monique Snow, Heather Dodds, Lisa Park, Sheryl Beaulieu, Dawn Middleton, Michelle Czekala, Amu Braniuk, Thomas Jaramillo, Michelle LeBlanc, Rebecca Proteous, Stacey Hainstock.

Meeting was chaired by Marina Paddock, Vice President.

- I. Welcome & Introduction – Marina Paddock, Vice President.
- II. Approval of the Agenda – Moved by: Ginger Hunter; 2ND Heather Dodds; CD.
- III. Approval of the September 18, 2019 Annual General Meeting Minutes - Moved by: Lisa Park; 2ND Amy Braniuk; CD.
- IV. Financial Report
 - a. Approval of 2019-20 Year End Financial Report, subject to review. Aaron Gunsun, moved to approve the Financial Statements for the year ended July 31, 2020 as presented; 2nd Lorraine Poirier; CD.
 - b. Authorization for the Executive to obtain a service for Financial review for the fiscal year ending July 31, 2020. Jennifer Shymanski, an accountant has agreed to do the review. Motion by: Ginger Hunter; 2nd Monique Snow; CD.
- V. President's Report – As we currently do not have a President, there was no report.
- VI. Instrumental Music Educators Year-at-a-Glance Reports
 - Ms. E. Dodds
 - Mr. J. Bourgeois on behalf of Ms. A. Penno
 - Ms. M. Graham
 - Mr. G. Cramer

- Mr. Cramer also made a Honorary Member presentation to Myrna Large.

VII. Elections:

Sue Proudfoot self nominated herself for President. Marina Paddock, Chair, asked for a motion to approve the nomination. Lisa Park approved the nomination; 2nd by Aaron Gunson.
Cd.

VIII. Adjournment 8:25 p.m.

- Recorded by Myrna Large, Past Admin Officer.