

BSIMA ANNUAL GENERAL MEETING

Wednesday October 6, 2021 Via ZOOM at 7:30 pm

Present: Sue Proudfoot, President; Marina Paddock, Vice President; Tracey Strang, Communications Officer; Aaron Gunson, Financial Officer; Melissa Jansen, Administration Officer; Anna Penno, CPM Band Director; Meaghan Graham, VMMA Band Director; Erin Dodds, Eastside Band Director; Graydon Cramer, Westside Band Director; Brooklyn Friesen, Grade 7 Band Director; Monique Snow, VMMA Rep; Dawn Middleton, Eastside Rep; (See attached sheets for list of other attendees)

Recorded by Melissa Jansen Admin Officer

Meeting was chaired by Sue Proudfoot, President.

- I. Welcome & Introduction – Sue Proudfoot, President.
- II. Approval of the Agenda – Motion to approve the agenda as presented. Moved by: Marina Paddock; 2ND Monique Snow; CD.
- III. Approval of the October 7, 2020 Annual General Meeting Minutes – Motion to approve BSIMA AGM 2020-2021 Minutes as presented. Moved by: Dawn Middleton; 2ND Aaron Gunson; CD.
- IV. Financial Report
 - a. Approval of 2019-20 Year End Financial Report, subject to review. Motion to approve the BSIMA 2020-2021 financial Report as presented. Moved by: Aaron Gunson; 2nd Marina Paddock; CD.
 - b. Authorization for the Executive to obtain a service for Financial review for the fiscal year ending July 31, 2021. Motion for the Executive to obtain a service for financial review for the fiscal year ending July 31, 2021. Moved by Monique Snow; 2nd by Dawn Middleton; CD
Jennifer Shymanski, an accountant has agreed to do the review.
- V. President's Report – presented by Sue Proudfoot
- VI. Instrumental Music Educators Year-at-a-Glance Reports presented by:
 - Ms. B Friesen – ESB/WSB
 - Ms. A. Penno – CPN/VMMA
- VII. Elections:
 - Vice President – Cosmin Badea nominated self for Vice President. Sue Proudfoot, Chair, asked for a motion to approve the nomination. Dawn Middleton approved the nomination; 2nd by Aaron Gunson. Cd.
 - Financial Officer – Tatyana Guskova nominated self for Financial Officer. Sue Proudfoot, Chair, asked for a motion to approve the nomination. Dawn Middleton approved the nomination; 2nd by Aaron Gunson. Cd.
 - Communications Officer – Temitope Abubakar nominated self for Communications Officer. Sue Proudfoot, Chair, asked for a motion to approve the nomination. Dawn Middleton approved the nomination; 2nd by Aaron Gunson. Cd.
- VIII. Adjournment @ 8:15 p.m. by Sue Proudfoot