

BSIMA
ANNUAL GENERAL MEETING

Wednesday Sept 21, 2022

Location: Earl Oxford Gymnasium

Time: 7:00 pm

Present: Sue Proudfoot, President; Cosmin Badea, Vice President; Tatyana Guskova, Financial Officer; Melissa Jansen, Administration Officer; 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; Ginger Hunter Eastside Rep (See attached sheets for list of other attendees)

Regrets: Janine Waines, CPM Band Director; Dawn Middleton, CPN Rep;

Meeting was chaired by Sue Proudfoot, President.

- I. Welcome & Introduction – Melissa Jansen, Administrative Officer
- II. Approval of the Agenda – Motion to approve the agenda as presented. Moved by: Monique Snow; 2ND Cosmin Badea; All In favor? Yes Apposed? No Any Questions? No CD.
- III. Approval of the October 6th, 2021 Annual General Meeting Minutes – Motion to approve BSIMA AGM 2020-2021 Minutes as presented. Moved by: Cosmin Badea; 2ND Tatyana Guskova; All in Favor? Yes Apposed? No Any Questions? No CD.
- IV. Financial Report
 - a. Approval of 2021-2022 Year End Financial Report, subject to review. Motion to approve the BSIMA 2021-2022 Financial Report as presented. Moved by: Tatyana Guskova; 2nd Cosmin Badea; All in Favor? Yes Apposed? No Any Questions? No CD.
 - b. Authorization for the Executive to obtain a service for Financial review for the fiscal year ending July 31, 2022. Motion for the Executive to obtain a service for financial review for the fiscal year ending July 31, 2022. Moved by Monique Snow; 2nd by Tatyana Guskova; All in Favor? Yes Apposed? NO Any Question? No CD

Jennifer Shymanski, an accountant has agreed to do the review.

- V. President's Report – Submitted by Sue Proudfoot
- VI. Instrumental Music Educators Year-at-a-Glance Reports as submitted by band directors
- VII. Elections:

President – Shawn Heise nominated himself for President. Sue Proudfoot, Chair, asked for a motion to approve the nomination. Monique Snow approved the nomination; 2nd by Tatyana Guskova. All in Favor? Yes Apposed? No Any Questions? No Cd.

Financial Officer – Iryna Mikho nominated herself for Financial Officer. Sue Proudfoot, Chair, asked for a motion to approve the nomination. Cosmin Badea approved the nomination; 2nd by Monique Snow. All in Favor? Yes Apposed? No Any Questions? No Cd.

Communications Officer – Leo Hernandez nominated himself for Communications Officer. Sue Proudfoot, Chair, asked for a motion to approve the nomination. Monique Snow approved the nomination; 2nd by Tatyana Guskova.

All in Favor? Yes Apposed? No Any Questions? No Cd.

Vice President – James Blair nominated himself for Vice President. Sue Proudfoot, Chair, asked for a motion to approve the nomination. Monique Snow approved the nomination; 2nd by Tatyana Guskova.

All in Favor? Yes Apposed? No Any Questions? No Cd.

- VIII. Adjournment @ 7:24 p.m.p.m. by Sue Proudfoot - Recorded by Monique Snow VMMA Rep