

BSIMA

ANNUAL GENERAL MEETING MINUTES

Thursday September 21, 2023

Location: Waverly Park Gym

7:00 pm.

Present: Shawn Heise, President; Cosmin Badea, Vice President; Iryna Mikhno, Financial 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, CPN Rep; Teresa Slon, Westside Rep (See attached sheets for list of other attendees)

Recorded by: Monique Snow VMMA Rep

Meeting was chaired by Shawn Heise, President

I. Welcome & Introduction

II. Approval of the Agenda

Motion made to accept the agenda as presented by: Cosmin Badea

Second by: Monique Snow

All in favor: Yes

Opposed: No

CD

III. Approval of the September 21, 2022 Annual General Meeting Minutes

Motion made to accept the September 21, 2022 Annual General Meeting Minutes as presented by: Dawn Middleton

Second by: Teresa Slon

All in Favor: Yes

Opposed: No

CD

IV. Financial Report

a. Approval of 2022-23 Year End Financial Report, subject to review.

Motion made to accept the Financial Report as presented by Iryna Mikhno

Second by: Dawn Middleton

All in Favor: Yes

Opposed: No

CD

b. Authorization for the Executive to obtain a service for financial review for the fiscal year ending July 31, 2023.

Motion made to have Jennifer Shymanski to review the financials for the fiscal year ending July 31, 2023 by: Teresa Slon
Second by: Cosmin Badea
All in Favor: Yes
Opposed: No
CD

V. President's Report as submitted

VI. Instrumental Music Educators Year-at-a-Glance Reports as submitted

VII. Elections:

- Vice President:

Motion made to accept Chris Desormeau as the vice president of BSIMA by: Cosmin Badea
Second by: Monique Snow
All in favor: Yes
Opposed: No
CD

VIII. Adjournment

Shawn Heise adjourned the meeting at: 7:14