

BSIMA Board Meeting
Wednesday, June 18, 2025 7:30 p.m.
Location: The Dock – 1133 Princess Ave

AGENDA

- I Approval of June 18, 2025 Agenda
- II Approval of May 21, 2025 Meeting Minutes
- III Approval of April Financial Report – Chris Veilleux
- IV Administrative Officer's Report – Melissa Jansen – as presented
- V Band Directors' Reports – as presented
- VI Old Business
 - a) By-Laws Review & Constitution Review – Sub Committee Follow-up
 - Fee for second instrument – possibly charging the cleaning fee price for the second instrument (Section 2 g5)
- VII New Business
 - a) Location for AGM – Waverly Park
 - b) Summer Instrument Purchases
- VIII Miscellaneous
- IX Adjournment

Next Meeting: TBA
Location: TBA