

BSIMA

ANNUAL GENERAL MEETING MINUTES

Wednesday September 18, 2024

Location: Earl Oxford Gym

7:00 pm.

I. Welcome & Introduction

II. Approval of the Agenda

Motion made to accept the agenda as presented by: Monique Snow

Second by: Dawn Middleton

All in favor: Yes

Opposed: No

CD

III. Approval of the September 21, 2023 Annual General Meeting Minutes

Motion made to accept the September 21, 2023 Annual General Meeting Minutes as presented by: Dawn Middleton

Second by: Hannah Seitter

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: Monique Snow

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, 2024 by: Dawn Middleton

Second by: Monique Snow

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:

- President: Will continue to look after AGM
- Communitation Officer: Kayla Knight
- Financial Officer: Chris Veilleux

Motion made to accept all nominees as the new executive positions as stated above for BSIMA by: Hannah Seitter

Second by: Dawn Middleton

All in favor: Yes

Obossed: No

CD

VIII. Adjournment

Chris Desormeau adjourned the meeting at: 7:20 pm