

Annual General Meeting			
Monday, November 21, 2016		6:30 pm	Midhurst United Church
Attendees	List circulated for signature prior to commencement of meeting.		
Meeting Chairperson – Chuck Ruttan			
Chuck Ruttan called the meeting to order.			
Corporation			
Discussion	Purpose for Choir’s Incorporation		
Chuck Ruttan quickly reviewed this topic. Primarily to cover liability for the Board of Directors.			
Discussion	New Membership Class		
This centered around the creation of a new class of member – a non-performing member, who would not have to pay the annual fee (2 shows) of \$300. The non-performing member would make a contribution to the choir.			
Amending the By-law’s in our constitution to create a class takes time and also incurs legal fees.			
In the interim the members could pass a resolution allowing Mary Lou Ruttan to be a member at a reduced annual fee of \$10 as she will not be performing, but will stand for election as a director, and continue to manage costumes”.			
Resolution: “that Mary Lou Ruttan be permitted to continue as a member of Bravado Show Choir upon the payment of a reduced annual fee of \$10 as she is not performing with the choir.”			
Motion made to adopt this resolution was made by Dan McMurren and seconded by Anne Lupkoski.			
All in favour.			Passed
Financial Statement			
Discussion	Bravado Show Choir Unaudited Financial Statements – June 30, 2016		
Report prepared by Frank Hutcheson and Amy Lewis, Bravado Treasurer.			
Copies of this report were circulated for review and discussion.			
Frank Hutcheson reviewed the report and led discussion.			
Jan Aikins advised the members that as a not for profit organization we can retain the current amount we have in our reserves.			
She thanked Frank and his colleague that advised us on the status of these type of funds by the CRA.			
Motion to approve the July 1, 2015-June 30, 2016 financial statement, as prepared by Frank Hutcheson, made by Walter Fischer and seconded by Peter Bogle.			
All in favour.			Passed
Discussion	Corporation Accountant		
It was moved by Cath Hughes and seconded by Amy Lewis, that Frank Hutcheson serve as Accountant for the Corporation.			
All in favour.			Passed
Election of Directors			
No further nominations were made. The following eight (8) members have been nominated for the eight available positions:			
Jan Aikins, Karen Flynn, Sue Heath, Marie Keeler, Mary Lou Ruttan, Cath Hughes, Stephanie McMurren and Beth Allen			
The motion to close nominations was made by Frank Hutcheson and seconded by Dan McMurren.			
All in favour.			Passed
Chuck Ruttan declared that all nominees have been elected. Offices to be decided at the next Vision meeting in the new year.			
New Business			
Discussion	No further business.		
The meeting was declared adjourned by Dan McMurren and seconded by Amy Lewis.			
All in favour.			Passed
Meeting Adjourned – 7:00 pm			

Minutes Submitted by Karen Flynn