

Annual General Meeting		
Monday, October 23, 2017	6:30 pm	Midhurst United Church
Attendees	List circulated for signature prior to commencement of meeting.	
Meeting Chairperson – Jan Aikins		
Jan Aikins called the meeting to order and welcomed everyone.		
She asked that all members take time to suggest choir goals for 2017-2018 season on the posted sheet and suggest ideas for our Spring show 'Seasons' and future shows.		
Financial Statement		
Discussion	Bravado Show Choir Unaudited Financial Statements – June 30, 2017	
Report prepared by Frank Hutcheson, Stephanie McMurren, Treasurer and Amy Lewis, Bookkeeper.		
Chuck Ruttan thanked Frank, Stephanie and Amy for their efforts.		
Copies of this report were circulated prior to meeting, via email, for review and discussion. Additional hard copies were also distributed.		
Frank Hutcheson reviewed the report and led discussion.		
Motion to approve the July 1, 2016-June 30, 2017 financial statement, as prepared by Frank Hutcheson, made by Chuck Ruttan and seconded by Dan McMurren.		
All in favour.		Passed
Discussion	Corporation Accountant	
It was moved by Stephanie McMurren and seconded by Walter Fischer, that Frank Hutcheson serve as Accountant for the Corporation.		
All in favour.		Passed
Corporation		
Discussion	Purpose of Choir's Incorporation & By-law # 1	
Chuck Ruttan quickly reviewed this topic. The primary purpose is to cover liability for the Board of Directors which led to a discussion regarding the obtaining additional liability insurance for Directors and Officers. Topic will be reviewed at an upcoming Vision meeting.		
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 Rita Kolpak and seconded by Samantha Wallace.		
All in favour.		Passed
Chuck Ruttan declared that all nominees have been elected. Offices to be decided at the next Vision meeting.		
New Business		
Discussion	No further business.	
The meeting was declared adjourned by Sue Heath and seconded by Marie Keeler.		
All in favour.		Passed
Meeting Adjourned – 6:56 pm		

Minutes Submitted by Karen Flynn