

Annual General Meeting		
Monday, November 5, 2018	6:30 pm	Midhurst United Church
Attendees	List circulated for signature prior to commencement of meeting.	
Call to Order – Jan Aikins		
Jan Aikins called the meeting to order and welcomed everyone. Notice of meeting had been given to the members by email on October 24, 2018.		
She summarized the Choir's accomplishments and processes from last year asking all members to take time to note their personal highlights from last season on the posted sheet and turned the meeting over to Chuck Ruttan.		
Financial Statement		
Discussion	Bravado Show Choir Unaudited Financial Statements – June 30, 2018	
Report prepared by Frank Hutcheson C.A., Stephanie McMurren, Treasurer and Amy Lewis, Bookkeeper.		
Copies of this report were circulated prior to meeting, via email, for review and discussion. Additional hard copies were also distributed.		
Jan Aikins thanked Frank, Stephanie and Amy for their efforts.		
Amy Lewis reviewed the report and led discussion.		
Motion to approve the July 1, 2017-June 30, 2018 financial statement, as prepared by Frank Hutcheson, made by Rita Kolpak and seconded by Ang Wagner.		
All in favour.		Passed
Discussion	Corporation Accountant	
It was moved by Scott Herman and seconded by Walter Fischer, that Frank Hutcheson be appointed as Accountant for the Corporation for the fiscal year July 1, 2018 to June 30, 2019.		
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 limit liability for members, provide ownership for equipment in one entity and facilitate the longevity of the choir.		
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 Lisa Hickling Miller		
The motion to close nominations was made by Dan McMurren and seconded by Sue Heath.		
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	Funding for Bravado! Kids	
Jan Aikins advised that the Board of Directors had authorized the amount of \$5000 be set aside for 'Bravado! Kids' and explained the basis on which this was done.		
Annual General Meeting Minutes 2017		
Discussion	Annual Meeting Minutes of October 23, 2017	
It was moved by Dan McMurren, seconded by Walter Fischer that the minutes of the Annual General Meeting of October 23, 2017 be approved.		
All in favour.		Passed
It was moved by Lisa Hickling Miller and seconded by Cath Hughes that the meeting be adjourned.		
All in favour.		Passed
Meeting Adjourned – 7:30 pm		

Minutes Submitted by Karen Flynn