

Annual General Meeting		
Monday, November 4, 2019	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. Meeting was then turned over to Chuck Ruttan.		
Corporation		
Discussion	Purpose of Choir’s Incorporation & By-law # 1	
Chuck Ruttan quickly reviewed this topic. The choir was incorporated on June 4, 2007 as a nonprofit corporation. The choir owns a trailer, sheet music, and equipment. As people come and go the corporation continues. Liability is restricted to the corporation, and therefore individual members assets are not at risk. The choir carries insurance.		
Annual General Meeting Minutes 2018		
Discussion	Annual Meeting Minutes of November 5, 2018	
Amendment: Jan Aikins is down as chairperson of the meeting and a President should not be chairing her own re-election. Changed to read “Jan called the meeting to order...and handed the proceedings over to Chuck Ruttan’.		
It was moved by Todd McDonald, seconded by Mike Sullivan that the minutes of the Annual General Meeting of November 5, 2018 be approved with the amendment.		
All in favour.		Passed
Annual General Meeting Protocol		
Discussion	Bylaw # 1	
This meeting is held annually to conduct the general business of the Corporation which requires the attention of the members.		
<ul style="list-style-type: none"> a) Bylaw # 1 is the Constitution of the corporation. It sets out how the corporation functions and how the business is conducted. b) Notice of the meeting was given at least 10 days beforehand as is required by the bylaw on October 25, 2019, by email by Jan Aikins. 		
Financial Statement		
Discussion	Bravado Show Choir Unaudited Financial Statements – June 30, 2019	
Report prepared by Gordon D Robertson C.P.A. and Stephanie McMurren, Treasurer.		
Copies of this report were circulated prior to meeting, via email, for review and discussion. Additional hard copies were also distributed.		
Jan Aikins reviewed the report.		
Jan Aikins thanked Stephanie for acting as Treasurer and keeping the books.		
Motion to approve the July 1, 2018-June 30, 2019 financial statement, as prepared by Gordon D Robertson, made by Dan McMurren and seconded by Tanner Greatrix.		
All in favour.		Passed
Corporation Accountant Appointment		
Discussion	Corporation Accountant	
It was moved by Dan McMurren and seconded by Tanner Greatrix, that Gordon D Robertson be appointed as Accountant for the Corporation for the fiscal year July 1, 2019 to June 30, 2020.		
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 Lisa Hickling-Miller		
The motion to close nominations was made by Tanner Greatrix and seconded by Diane Thatcher.		
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 New Business	
It was moved by Dan McMurren that the meeting be adjourned.		
All in favour.		Passed
Meeting Adjourned – 6:46 pm		

Minutes Submitted by Karen Flynn

Note: Minutes to be approved/passed at next year’s AGM