



Annual General Meeting Minutes September 15, 2022

1. Call to order-Jeanette Johnston
  - a. Called to order by Jeanette Johnston @ 7:03pm
2. Celebrating live performance James King from our Summer Artist Showcase
3. Confirmation that notice of the meeting has been given- Notice given on August 15, 2022 via The Score, Notice also given via Facebook, our website and email to the Membership
4. Confirmation of quorum (15 needed)-Amanda Warner
5. Approval of the agenda-Amanda Warner
  - a. Motion to approve the agenda as presented made by Will Wright. Seconded by Mike Trussel. Carried.
6. Approval of the previous minutes September 15, 2021- Amanda Warner
  - a. Motion to approve the minutes as recorded and presented made by Lisa Livingston. Seconded by Will Wright. Carried.
7. Matters arising out of the minutes- none to note
8. President's report- Jeanette Johnston
  - a. Appendix i
9. Brockville Operatic Society's 70<sup>th</sup> Anniversary- Jeanette Johnston
  - a. Appendix ii
10. James King to perform another song
11. Awards and Bursary's report- Crystal Bois D'Enghien-McFadden
  - a. Appendix iii
12. Treasurer's annual report and consideration of the auditor's report- Amanda Warner
  - a. Motion to move the annual auditors report made by Peter Galvin. Seconded by Stephanie Hutton. Carried.
13. Approval of the 2022/2023 Auditor- Amanda Warner
  - a. Motion to approve Francine Levere to complete the auditors report for the 2022/2023 season made by Stephanie Hutton. Seconded by Mike Trussel. Carried.
14. Membership report- Ron Porteous
15. Archive's report-
16. Website report- Ron Porteous
17. Producers report- Amanda Warner and Lindsay Speck
  - a. Appendix iv and v
18. Thank you to outgoing Board Members- Jeanette Johnston
19. Nomination Report- Jeanette Johnston
  - a. Peter Yerdon
20. Nominations from the floor- Jeanette Johnston
  - a. None.
21. Candidates can make a brief address to the meeting
22. Election of Directors- Jeanette Johnston –vote on new members
  - a. A vote was moved for Peter Yerdon to be the new member of the Brockville Operatic Society Board. Carola moved the motion. Seconded by Calvin Prescott. Carried.
23. New Business



- a. Little Shop of Horrors- Amanda Warner for Stephanie Finer
    - i. Appendix vi
  - b. February RFP
  - c. Mary Ross Comstock Dedicated Member Award presentation- Jeanette Johnston and Donna Cody
    - i. Presented to Calvin Prescott
  - d. Life Member Award- Jeanette Johnston and Amanda Warner
    - i. Presented to Stephanie Hutton Vanderbarren
24. The next general meeting of the members will be at the pleasure of the Board of Directors within 14 days of the AGM
25. Meeting adjourned @ 8:12pm
26. Please join us at the Texas Tavern for social conversation and celebration of 70 Years of the BOS