



Annual General Meeting for the year 2017/18.

Minutes of Meeting held on September 13, 2017

- 1.0 Call to Order – William Wright: The meeting was called to order at 7.03 PM.
- 2.0 Confirmation that proper Notice of the Meeting has been given – Deanna Powers: “Notice of Meeting” was posted on the Brockville Operatic website on August 21, 2017.
- 3.0 Confirmation that a Quorum is present – Deanna: There are 3 Life Members and 18 regular members present which exceeds the requirements for a Quorum. (15 needed)
- 4.0 Additions or amendments to the Agenda – William Wright: Strike Item 19.
- 5.0 Adoption of the Agenda: motioned by William Wright and seconded by Peter Yerdon that “the Agenda be adopted as distributed”. **Carried.**
- 6.0 Approval of the Minutes of the A.G.M. held on September 23th, 2016: motioned by Deanna Powers and seconded by Stephanie Hutton that “the minutes of the AGM held on Sept 23rd, 20th, 2016 be approved as circulated.” **Carried.**
- 7.0 Matters arising out of the Minutes –None.
- 8.0 Treasurer’s Report and Consideration of the Auditor’s Report – Stephanie Finer: Copies of the Audited Financial Statements and the Treasurer’s Statements were circulated. Motioned by Stephanie Finer and Chris Griffiths that “the Auditor’s Report and Financial Statements be received as distributed.” **Carried.**
- 9.0 Approval of the 2017/18 Auditor and Fee: Motioned by Stephanie Finer and seconded by Carola Johnston that “Durand and Associates be appointed as the Auditor for 2017/18, their Fee to be set by the Board of Directors.” **Carried.**
- 10.0 Membership Report – Chris Tucker reported that unfortunately due to changeover in directors, that membership data was not current or up-to-date.
- 11.0 Producer’s report on *Something Magical*: Peter Yerdon summarized the results. Peter also explained some of the challenges faced with putting program together. There were many good suggestions from the membership in regards to promoting the show through rack cards as opposed to posters. It was also suggested that a binder of guidelines should be put in place to ensure rolls and responsibilities of the production team are clear.
- 12.0 Nomination Report – William Wright: Will reported that there was only one seat vacated and that we have had a nomination for a youth member, Michael Fenn.

- 13.0 Nominations from the floor – William Wright: A ‘first call’ produced no additional nominations. 2nd and 3rd calls produced no additional nominations.
- 14.0 Candidates to address the meeting – William Wright: No candidate wished to address the meeting.
- 15.0 Announcement of the elected Directors – William Wright: The new Board is acclaimed and consists of: Carl Sherbino, Deanna Powers, Lisa Livingston, Stehpanie Hutton, Stephanie Finer, Rod Jones, Chris Tucker and Michael Fenn.
- 16.0 Motion to destroy the Ballots: This was not necessary.
- 17.0 President’s report: William Wright
- 18.0 Old Business:
- 19.0 New Business:
- 20.0 The next general meeting of the members will be at the pleasure of the Board of Directors
- 21.0 Adjournment: There being no further business, the meeting was adjourned at 8.05 PM.

President

Secretary