

Ninth Annual General Meeting of HCB Society

Rehearsal Hall, Halifax West High School

Nov. 25, 2017

Executive: **John Underhill** (President), **Jane MacConnell** (Treasurer), **Becky Campbell** (Vice President), **Bob Kanygin** (Membership) , **Bill Hardstaff** (Scribe)

All society members were present.

Call to Order and Agenda:

The meeting was called to order at 8:00pm by president of the society, **John Underhill**, who thanked everyone for their participation.

A members' list was passed around to allow us to record attendance. John briefly spoke about the agenda, which has been published on the band website, along with several other documents pertinent to tonight's meeting. No-one offered any additional items to be added to the agenda and its acceptance was passed (motion by **Perla Canales**, seconded by **Bill Mullin**)

The minutes for the 2016 AGM were accepted as published on the website (motion by **Joanne Townsend**, seconded by **Jane MacConnell**).

Annual Reports have been published on the website:

a. **President's report, John Underhill**

b. **Membership report, Bob Kanygin**

c. **Financial report for 2016-2017 and proposed budget for 2017-2018, Jane MacConnell & Jim Theakston**

Randy Robertson audited the accounts and found them to be in good order. It was moved by **Perla Canales**, seconded by **Kim Conway**, that all these reports be accepted. The motion carried.

Succession Issues:

Treasurer: The President on behalf of the band thanked **Jim Theakston** for his diligence and welcomed **Jane MacConnell** to her new position as treasurer.

The President's Gold Medalion:

Would go to our stalwart volunteers: **Bill Mullin**, **Graham Powell**, **Don Doyle**, **Debbie McGuire**, **Kim Conway**, and **Michelle Gailey**.

Unfortunately we are CHEAP, so a thunderous round of applause must suffice.

Appointment of Auditor:

Many thanks to volunteer auditor for 2017-2018 **Randy Robertson**.

Election of Executive Board:

It was moved by **Perla Canales**, seconded by **Maggie Duinker**, that the current slate of officers be re-affirmed for the ensuing year. The motion carried.

Adjournment:

We adjourned at 8:25pm

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