

Tenth Annual General Meeting of HCB Society

Rehearsal Hall, Halifax West High School

Nov. 13, 2018

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

All society members were present, save 22 of the 58 on the attendance list. It was a dark and stormy night . . .

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 **Alana Thibault**)

The minutes for the 2017 Ninth AGM were accepted as published on the website (motion by **Beckie Campbell**, seconded by **Charles O'Neil**).

Annual Reports have been published on the website:

a. President's report, John Underhill

John noted that **Donna Huffman** and **Patricia Madden** have generously volunteered to take over management of the website and are open to suggestions and offers of assistance.

b. Membership report, Bob Kanygin

Bob commented that membership remains stable at about 60.

c. Financial report for 2017-2018 and proposed budget for 2018-2019

Jane noted that there is a transcription error in the '17-'18 financial report (i.e. the overall deficit/surplus value is different in the calculation cell from that in the cell where it is used to produce the new bank balance. She will correct this and publish it on the website).

John noted that the large outlay planned for equipment was partially used in the purchase of a "new-to-us" gong, with oversight by Craig. Chimes will be sought next.

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

It was moved by **Margot Grant**, seconded by **Andrea Dale** that the proposed budget for the ensuing year be accepted. The motion carried.

Appointment of Auditor:

Many thanks to volunteer auditor for 2018-2019 **Perla Canales**.

Election of Executive Board:

It was moved by **Margot Grant**, seconded by **Faith Daley**, that the current slate of officers be re-affirmed for the ensuing year. The motion carried.

John noted that these officers have been in office for many years and if anyone wants to volunteer for any position, then do so. The incumbents by now are ready to go!

There was no new business raised for discussion.

It was moved by **Jane MacConnell**, seconded by **Margaret Payzant** that we adjourn. The motion carried.

We adjourned at 8:30ish

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