

Eleventh Annual General Meeting of HCB Society

Rehearsal Hall, Halifax West High School

Nov. 19, 2019

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

Regrets: **John Underhill** (President)

47 of the society's 65 members were present.

It was, again, a dark and gloomy night

Call to Order and Agenda:

The meeting was called to order at 8:16 pm by vice-president of the society, **Becky Campbell**, who thanked everyone for their participation.

A members' list was passed around to allow us to record attendance. **Becky** 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 moved (motion by **Perla Canales**, seconded by **Janet Kawchuk**). The motion carried.

The minutes of the 2018 Tenth AGM were accepted as published on the website (motion by **Bill Hardstaff**, seconded by **Andrea Dale**). The motion carried.

Annual Reports were published on the website by Donna Huffman (Website Manager):

a. President's report, Becky Campbell

b. Membership report, Bob Kanygin

Bob commented that membership remains stable at about 65. Also, the introduction of e-transfer has facilitated collection of dues.

c. Financial report for 2018-2019 and proposed budget for 2019-2020, by the Treasurer, Jane MacConnell

Jane explained the apparent "concert cost" as being the kick-back to St Agnes of half the free-will offering taken at the door at the Christmas concert. **Jane** and **Becky** reiterated the requirement of CRA that we, as a charitable society, be as near revenue neutral as possible.

Randy Robertson audited the accounts and found them to be in good order.

It was moved by **Kim Conway**, seconded by **Jane MacConnell** , that all the reports be accepted as published. The motion carried.

Appointment of Auditor:

Many thanks to volunteer auditor for 2018-2019, **Randy Robertson**, and the new auditor for 2019-2020 . . . **Randy Robertson!**

Election of Executive Board:

It was moved by **Bill Hardstaff**, seconded by **Gerry Melanson**, that the current slate of officers be re-affirmed for the ensuing year. The motion carried. (Wording of the motion has been slightly modified to adhere to the high standards for probity, accuracy and truthiness of the HCB).

Becky noted that these officers have been in office for many years and if anyone wants to volunteer for any position, they should not hesitate to do so.

Andrea Dale suggested that each officer create a job description so that interested volunteers can learn the time commitments required.

Dave Staples informed that **Heather Kelly** has volunteered to be liaison with the band association.

Daniel Morrison offered to assist the librarian, **Debbie McGuire**, with her arduous task.

There was no new business raised for discussion.

The meeting was adjourned by the Chair at 8:30ish.

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