

Fifteenth Annual General Meeting of HCB Society

Band room at Halifax West; Nov 21, 2023

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

Most members were present.

Call to Order and Agenda:

The meeting was called to order at 20:14 by President of the society, **Becky Campbell**, who welcomed and thanked everyone for their participation.

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.

The minutes of the 2022 Fourteenth AGM were unavailable at this time and had not been posted to the website. The secretary apologized and informed that there was no business arising from those minutes to be dealt with here and that the minutes will be posted to be read by all before the next rehearsal at which time he will ask for any comments.

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

a. President's report, Becky Campbell

Becky spoke about the various concerts the band was able to perform and various social events held for members. Notable events were our annual Christmas concert at St Agnes and our 50th Anniversary concert held in the Bella Rose auditorium for a large and appreciative audience. Andrea organized a stupendous feast for our end of season social. Becky also informed of the passing of past member and principal Tubist Randy Maunder last August 21 in Spain.

b. Membership report, Bob Kanygin

Bob commented that membership remains consistent with historical patterns. We presently have 62 registered members.

The transition to paperless registration and payment of fees has facilitated the whole process and has been well received by members.

c. Financial Report for 2022-2023 and proposed budget for 2023-2024, by the Treasurer, Jane MacConnell

Jane informed that we still have a healthy bank balance but not excessively

so, in accord with the CRA's requirement that charitable societies not accumulate significant amounts.

We have paid our fees for the NS Band Society and registration with the Registry of Joint Stock companies.

There will be no increase in band members' dues for next year. It will remain at \$150.

The auditor, Heidi, has found the accounts to be in good order.

Anyone wishing to donate to the purchase of music or equipment will be issued a tax receipt.

It was moved by **Joanne**, seconded by **Patricia**, that all the reports be accepted as published. The motion carried.

Appointment of Auditor:

Many thanks to **Heidi** for volunteering (AGAIN!!!) to serve as auditor for 2023-2024.

New Business:

After some discussion it was decided that along with our usual donation to the Bella Rose as a thank you to Halifax West for sponsoring us we would also make a donation in memory of Randy Maunder to the band in Olvera, Spain, of which Randy was a member.

Election of Executive Board:

After Becky's request for new volunteers to populate the executive, it was moved by **Becky**, seconded by **Don**, that the current members of the executive (who all acquiesced to do so) be re-elected by acclamation. The motion carried.

The meeting was adjourned at 2032 pm by **Becky**.