Seventeenth Annual General Meeting of HCB Society

Band room at Halifax West; Nov 18, 2025

Executive: Becky Campbell (President), **Kim Conway** (Vice President), **Jane MacConnell** (Treasurer), **Bob Kanygin** (Membership), **Bill Hardstaff** (Scribe)
There were fifty-six members were present.

Call to Order and Agenda:

The meeting was called to order at1930 by President of the society, **Becky Campbell**, who welcomed and thanked everyone for their participation.

Becky briefly spoke about the agenda, which had been sent to members' email addresses, along with several other documents pertinent to tonight's meeting. No-one offered any additional items to be added to the agenda and it was moved by Michael, seconded by Gina, that the agenda be approved as published. The motion carried.

It was moved by Garth, seconded by Pat, that the minutes of the 2024 Sixteenth AGM be accepted as published. The motion carried.

President's report: Becky Campbell

Becky spoke about the many significant events, achievements and some low points that happened to the band during its 52nd year. We played a shared concert in the Bella Rose with Trombone Summit. Some of the proceeds of our spring finale were donated to the Cancer Society in

memory of our associate band leader, resident composer and clarinetist/ trumpet player/ percussionist Mark Cuming. Finally, kudos to Andrea who organized another stupendous feast for our end of season social.

Membership report: Bob Kanygin

Bob commented that membership remains consistent with historical patterns. We presently have 65 registered members.

The transition to paperless registration and payment of band fees ($125) and 50/50 subscriptions has facilitated the whole administrative process and has been well received by members and officers of the band society. Thanks to Kim's marketing acumen 50/50 proceeds have significantly increased.

Financial Report for 2024-2025 and proposed budget for 2025-2026: 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 $125.

It was proposed we commit $2000 for the purchase of a new portable sound system for use at concerts. After some discussion it was moved by Kim, seconded by Karen that

the money be made available for said purchase. The motion carried.
The auditor, Heidi, has found the accounts to be in good order and well reconciled.
Anyone wishing to donate to the purchase of music or equipment will be issued a tax receipt.
It was moved by **Garth**, seconded by **Joanne**, that all the reports be accepted as published. The motion carried.

Appointment of Auditor:
Many thanks to **Heidi** for volunteering to serve as auditor for 2025-2026.

New Business:
Anyone in need of a band shirt was asked to speak to Andrea.

Election of Executive Board:
After Becky's request for new volunteers to populate the executive, it was moved by **Perla**, seconded by **Donna**, 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 at1945 by **Becky**.