



## ***ANNUAL GENERAL MEETING***

***17 October 2023, 7 – 7:30pm***

***St. Michael's Anglican Church, 7<sup>th</sup> Street, Canmore***

### **MINUTES**

1. 30th AGM Called to Order at 7:00pm by chair Rob Currie.
  2. Quorum was met; more than 10 members present (32 present).
  3. Motion to approve the Agenda  
*Moved: Eric Jensen Secoded: Linda Walsh Carried*
  4. Motion to approve Minutes of AGM 25 Oct 22 (attachment)  
*Moved: Wendy Campbell Secoded: Mike Garrett Carried*
  5. President's Year in Review - delivered by Rob Currie on behalf of President Barb Skinner
  6. Motion to receive the Treasurer's fiscal year-end report of 14 July 2023 (attachment)  
*Moved: Dave Clark Secoded: Beulah Schneider Carried*
  7. Motion to pass updated By-laws (attachment), notice to membership >30 days ahead (September 13, 2023).  
*Moved: Tish Ogsten Secoded: Anne Forbes Carried*
  8. Election of board members:  

President:	Rob Currie
Vice President:	Mardi Redshaw
Treasurer:	Bethany McMillan
Secretary:	Vacant
Members at Large:	
i.	Barb Skinner
ii.	Anita Battrum
iii.	Vacant
iv.	Vacant
- And Approval of Group Representatives (*nominated by each group*):
- |                      |   |
|----------------------|---|
| Jazz Band:           | Marcie Frewin and Mary Lynne McCutcheon |
| Concert Band:        | Sue Praught                             |
| Choir CHORDillera:   | Wendy Campbell                          |
| Men of the Mountain: | Herman Cooper                           |
- Moved: Ed Kerwin Secoded: Anita Battrum Carried*
9. Motion to adjourn at 7:26pm. Moved by Diana Cape.