



Manitoba Choral Association Inc. Annual General Meeting

Saturday, October 26, 2019
Taché Arts Complex, Rm T166
136 Dafoe Rd. W., University of Manitoba
Winnipeg, Manitoba
12:15 pm

Draft Minutes

Present: Michelle Chzyk, Sonya Williams, Roberta Matheson, Adam Kilfoyle, Ron Krug, Maureen Britton, David Sawatzky, Monica Hultin, Jeff Green, Jason Emmers, Beth Emmers, Stuart Sladden, Rick McLeod, Xueyan (Laura) Liu, Marilyn Redekop, Angela Williams, Stephanie Wood, Marian Waller, Lynne Mitchell-Pedersen, Teresa Martin, Janice Yon, Alyssa Laing, Barbara Myers, Diane Prescott, Janna Banman, Edward Cloud, Marlon Goolcharan, John Long, Michael Dueck, Vic Hooper, Corinne Villebrun, Donna-Lee Platt, Melanie Friesen, Alfred Pritchard, John Tanner, Colleen Armstrong, Johanna Hildebrand, Zach Funk, Lorrie Pismiseny, Klaus Froese, Mary Jo Fallegger, Stephanie Pinette, Millie Hildebrand, Naomi Russell (Recorder), Judy Pringle, Catherine Robbins (Chair), Jenny Steinke-Magnus

1. **Welcome and Song:** The meeting was called to order at 12:32 PM and "O Canada" was sung by the attendees.
2. **Adoption of Agenda:** MOTION #1 (Dueck/Banman) "To accept the agenda as circulated." CARRIED
3. **Minutes of 2018 Annual General Meeting:** MOTION #2: (Matheson/Hildebrand) "To accept the minutes as circulated." CARRIED
4. **Auditors' Report and Financial Statements:** Adam reviewed the financial statements that had been circulated.

5. **Approval of Financial Statements: MOTION #3:** (Chzyk/Russell) "To approve the audited financial statements for the year ending August 31, 2019 as presented."
CARRIED

6. **Board of Directors Reports**

6.1. **Executive Committee Members: President, Past-President, Vice President, Treasurer, Secretary:** As circulated. Catherine gave a verbal report as well. Jenny was introduced. Special appreciation to Robert Neufeld for his years of service as Executive Director. Our organization is still mourning the loss of board member Karen Giesbrecht. Many thanks to Vic Hooper for his many years of service as website manager. Thanks to Millie Hildebrand for stepping in as fund development coordinator and for also overseeing regional programs coordination. We have been asked to oversee a new scholarship which has been established by the Hymn Sing alumni. Many thanks to Michael Dueck, Mary Siemens and Roberta Matheson, who are leaving board.

6.2. **Board Committee Chairs: ChoralFest, Provincial Honour Choirs, Membership, Library, Marketing & Communications, Professional Development, Fund Development:** As circulated

6.3. **Regional Board Members: Norman, Westman, Central, Eastman, Parklands, Interlake:** As circulated

6.4. **Executive Director:** As circulated

MOTION #4 (Cloud/Russell) "To approve all reports as presented." CARRIED

7. **Appointment of Auditors for 2019/2020 Fiscal Year: MOTION #5**
(Kilfoyle/Banman) "To appoint The Exchange Group as our Auditors for the 2019/2020 fiscal year." CARRIED

8. **Election of Directors**

8.1. **Report of the Nominating Committee:** As circulated

8.2. **Nominations from the floor:** Catherine called for nominations from the floor three times as per protocol and there were none.

- 8.3. **Election of Directors and Officers from the Report of the Nominating Committee and (or) nominations from the floor: MOTION #6**
(Sladden/Pinette) "To accept the slate of officers as presented." CARRIED
9. **Other/New Business:** Special recognition was given to Michael Dueck and Roberta Matheson as they retire from the board of directors.
10. **Adjournment: MOTION #7: (Redekop) "To adjourn the meeting." CARRIED**
The meeting was adjourned at 1:11 PM.