



All-City Band Society
P.O. Box 33014
Whitehorse, YT
Y1A 5Y5
allcityband@yesnet.yk.ca
www.allcityband.com

ACBS AGM MINUTES
8:30 PM, TUESDAY, NOVEMBER 21, 2017
FH Collins Secondary School

Members Present: Keith Todd, Tristan Fox, Bill Barrick, David Musselwhite, Swapam Chowdhury, Paul Kishchuk, Rhonda Horte, Kim Friedenberg, Jennifer Ondrack, Sonia Watson, Nicholas Mah

Director Regrets: Adam Cripps, Tara Cripps, Jamie McIntyre, Sandy Watson, Barbara Curtis

1. **Call to order** at 8:30 pm with welcoming remarks from Kim (President)
2. **Approve agenda:** Nicholas made Motion to approve agenda as presented, carried
3. **AGM minutes from November 20, 2016:** Review and discussion of minutes from last AGM, motion to approve by Kim, seconded by Tristan.

4. Presidents report:

Grants & Fundraising –We received grants from The City of Whitehorse, Yukon Lotteries and Arts Operating Fund, Canadian Heritage. Fundraisers included Dessert & Dance, Fundscript, Purdy's, Coffee & Tea, Bake sales, coat check and grocery bagging.

Sponsorship/Donations - Received sponsorship or donations from Whitehorse Elks Lodge #306, Youth Investment Fund, YTG, Holland America, and Alpine Veterinary Medical Centre, Arts in the Park and Yukon Sourdough Rendezvous.

Scholarships – 1 music scholarship was given out this year with the Multi Instrument Versatility Award at the Rotary Music Festival.

Concerts—Christmas 2016 concerts were well attended. At the Rotary Music Festival the Grade 8 Band received an Excellent, the Junior and Jazz Bands had Excellent and the Senior Band was awarded Excellent+. The Jazz Band travelled to Carcross, Teslin and Watson Lake to put on concerts and do instrument try-outs with the students and 2 evening concerts were performed for the Watson Lake and Teslin communities. The Jazz Band also performed at the December Celebration of Music in the YG building and at Rendezvous in the Main Tent as well as at Arts in the Park. The Junior & Senior Concert Bands did a Festival tour to Whistler, BC. Our 3 days of touring through the Whitehorse Elementary Schools was appreciated by the young audiences and the staff in attendance. Our final May concert involved all of the bands.

Rotary Music Festival award - The Society again donated the Multi Instrument Versatility Award for the top person playing more than 3 instruments in the Rotary Music Festival - along with a \$500 scholarship.

In February the **Dessert and Dance** was again a success. Held at the Mt. McIntyre Recreation Centre, the dance was well attended with a fantastic Silent Auction and lots of yummy desserts.

Grade 8 Band Retreat – The Artist in the Schools Program again paid for the majority of the clinician's honorariums.

Squeak & Squawk The September 2017 event had 90 Beginners started by the youth and adult members of the Senior Concert Band. Many of the youngsters from Whitehorse Elementary, Jack Hulland Elementary, Elijah Smith Elementary, F. H. Collins Secondary and Porter Creek Secondary and Vanier Secondary brought parents to the clinics. The Senior Concert band members donated cookies & coffee was provided by All-City Band. This year had new Advanced classes for the beginners who had had their instruments for a month or who had band class the previous year.

Jazz Band Retreat – Nov 18, 2017: The Jazz Band was again joined by the Vanier Sec. School jazz bands in a day-long Retreat and learned new techniques, had instrument masterclasses and worked on improvisation. Clinicians were Olivier de Columbel, Paul Bergman, Tristan Fox, Keith Todd & Kim Hart. Kim Hart hosted the event at Vanier Sec. School.

Proposed Band trips - The Junior & Senior Concert bands will be traveling to Langley, BC for the Kiwanis Music Festival in May 2018. The Jazz Band plans to travel to Old Crow if enough funding can be secured, in April 2018.

Jazz Band concerts - the Jazz Band will be performing at the Celebration of Music. We will be applying for spots at Rendezvous and Arts in the Park.

Thanks to the Board and parents for making the past year a successful one; both Teachers could not run such a large program - number of students, Concert schedule, and a number of events without the home support.

5. Financial Statements: Jennifer presented Draft financial statements for y/e Aug. 31, 2017:

Total equity - \$38980.38

Assets - promo item inventory - \$586.69

Assets - French Horn, tuba, drum kit, cymbal kit, trombone, guitar amp, Bass guitar - \$21291.35

****Note** – piccolo is enroute, recommend it to be added to inventory for fiscal year ending August 2017 ****Instruments** were donated through the TD MusiCounts grant

Members reserve - \$11081.70

Net income - (-\$3053.66)

Motion: Rhonda moved to accept financials statements as presented, with the addition of the piccolo to inventory, Seconded by Keith

Motion: Kim presented a motion to waive the requirement of a review of the financial statements for upcoming fiscal year ending August 31, 2018. Keith seconded the motion, all in favor.

6. Election of New Directors: Nicholas Mah welcomed to the board of directors.

7. Resignation of Directors: Paul Kishchuk and Barbara Curtis were thanked for their service.

8. Band Directors Q&A & Thank-you's: Keith and Tristan thanked the board members for their ongoing support to the program.

Motion to Adjourn meeting by Keith, Meeting adjourned at 8:50 pm.