

All-City Band Society
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## AGM Minutes 11:30am, Sunday, November 22nd, 2020 Via Zoom

Present: Toby Moisey, Alexander James, Jennifer Ondrack, Liris Smith, Annette Smith, Marie Gallagher, David Musselwhite, Lucas Van de Ven, Terry Brodie, Kim Friedenberg, Bill Barrick and Sarah Dominie.

- 1) Call to Order, welcome and introductions President. Called to order at 11:36am.
- 2) Approval of Agenda Marie moved to approve agenda as presented, all in favour.
- 3) Approval of last year's minutes Toby motioned, all in favour.
- 4) President's Report

**Grants & Fundraising** – We received grants from The City of Whitehorse, Yukon Lotteries and Arts Operating Fund, Department of Canadian Heritage. Fundraisers included Dessert & Dance, Purdy's, Coffee, Bake sales, Keystone Kops, Raven Recycling, and grocery bagging.

**Sponsorship/Donations** - Received sponsorship or donations from Whitehorse Elks Lodge #306, Alpine Veterinary Medical Centre, Arctic Photos, Yukon dude software, Jazz Yukon, Speed Control, CATF magazine, Crowe Mackay LLP, Go Fund Me, and Arts in the Park. The funding for the Jazz trip was awarded from Youth Investment Fund, Artists in the School, and Community Touring, although it was refunded due to the trip's cancellation.

**Scholarships** – 3 scholarships were awarded to various band members for summer music camps.

Concerts — The Christmas 2019 concerts were well attended. The All-City Bands were joined by bands from Vanier Catholic Sec. School and the Hawks Drumline from Jack Hulland Elementary School. The Rotary Music Festival was canceled last year and the All-City Bands did not participate. The Jazz Band's planned trip to Haines Junction, Beaver Creek, and Destruction Bay was also canceled due to concerns regarding travel. The Jazz Band performed at the December Celebration of Music in the YG building and at Rendezvous in the Main Tent. The Junior & Senior Concert Bands were scheduled to go to MusicFest (the Nationals) in Calgary, but did not due to the COVID-19 outbreak. Our 3 days of touring through the Whitehorse Elementary Schools were also canceled, as was our final May concert.

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.
- **Jazz Band Retreat** was attended by the AC Jazz Band, the Vanier Jazz Combos and members of The BIG Band at FH Collins. The bands learned how to improvise and were grouped into combos with a performance at the end of the day.
- **Squeak & Squawk** This year the Squeak & Squawk event did not take place due to the ban on wind instruments in schools in the first few months of the school year.
- **Thanks** to the Board and parents for making the past year a successful one; both Music Directors could not run such a large program number of members, concert schedule, and a number of events without the home support.
- 5) Treasurer's Report summarized Jennifer presented financial statements for year end August 31st, 2020:

Total Equity - \$66,250.76 Assets - promo item inventory - \$2,338.31 Assets - instruments - \$27,803.85 Member's reserve - \$39,279.24 Net Income - \$18,112.34

**Motion**: Toby moved to accept financial statements, Liris seconded.

**Motion**: Jennifer moved to waive the requirement of a review of the financial statements for the upcoming fiscal year ending August 31st, 2021. Terry seconded, all in favor.

- 6) Welcome new Board members Alexander James.
- 7) Outgoing Board members Keith Todd.
- 8) Questions & 'Thank-You's Special thanks to Toby and Alex for all their hard work in these challenging times.
- 9) Motion to adjourn by Jenn. Meeting adjourned at 11:42am.