

# **Nepean Concert Band**

**Annual General Meeting** – Wednesday November 26, 2008 @ 7:30

## **Executive Present**

Steve Sauder	Kyoko Tsunetomi	Graham Lindsey
Julia Stanley	Pam MacCaull	Ruth Mendell
Cairine Thomas	Doug Cumming	

## **Introduction** by Steve Sauder

Copies of President's Report, Previous AGM Minutes and Financial Report provided for review.

## **Review of Previous AGM Minutes**

Motion to accept minutes by Tanya Chang, Seconded by Robert Vogelsang.

MINUTES ACCEPTED

## **Treasurer's Report**

Drop in concert revenues. Increasing paid concerts will increase revenues.  
Uncertainty with the new City of Ottawa Budget may impact the Band with regard to hall rental space and summer concert series.  
Need to look for new fundraising options – chocolate bars

Discussion as to what the band charges – suggest a \$250 honorarium, but this is negotiable. Suggestion of using a smaller “fundraising” ensemble when the full band won't fit.

Motion to accept Treasurer's Report by Julia Stanley, seconded by Marjorie Snider. MOTION ACCEPTED

## **Equipment Manager Report**

Graham gave his report. In summary, thanks for the help with moving percussion instruments, there have been no new purchases and nothing has been broken!

## **General Manager Report**

Ruth mentioned that she is in charge of concerts and that we will no longer be playing at Centrepointe Theatre. We are hoping for a replacement concert in the spring.

## **Membership Report**

Pam indicated that there are currently 67 full members and 12 occasional members.

### **Librarian Report**

Doug gave his thanks to those members who have purchased music for the band and to those who assist with the handing out of music.

### **Fundraising Report**

The sale of Entertainment Books was not successful, so we will no longer be using them as a fundraiser. Kyoko is looking into the possibility of doing a concert with a charity such as the Heart Institute. Will also try chocolate bar sales.

Motion to accept all Reports made by Robert Vogelsang, seconded by Graham Lindsey.  
MOTION ACCEPTED

### **New Business**

Discussions regarding: the purchase of new music; who is on the Music Committee and how the Committee works; music inventory should be made available on the web site; email music suggestions to a Music Committee member.

Discussion regarding the role of the executives and a there was a request for increased communication between the Executive and band members.

Executive meeting minutes (and AGM minutes) will be posted on the band's website. The Constitution and By-laws will also be added to the website. Password to the Members Only portion of the website should be put on the Band List.

There was also a discussion regarding the role of Section Leaders.

Motion to adjourn meeting at 8:25 made by Pam McCaull, seconded by Graham Lindsey.