

# Abbotsford Concert Band - Annual General Meeting 19th of February 2015

## Attendees

Stephen Campbell  
Emma Kreisch  
Mary Kreisch  
Edel Kearley  
Marian Balint  
Bill Workman  
Dave Roberts  
Rhonda Stobbe  
Kiera Hamm  
Nelly Fargeon  
Juan Garfias  
Nicole Elliot  
Wendy Snyder  
Adam Purdy  
Kevin Torres  
Dan Thiele  
Chelsea Linton  
Patricia Hildrum

## Agenda

1. Acceptance of 2014 AGM Minutes
2. President's Report
3. Treasurer's Report
4. Director's Report
5. Election of the 2015 Executive
6. Other Business

The meeting was called to order at 2041

### **1. Acceptance of the 2014 AGM Minutes**

The minutes of the 2014 AGM were reviewed by members and a motion to accept was moved by Nicole and seconded by Nelly. Passed unanimously.

### **2. President's Report**

Stephen presented the President's Report to the band (see attached). The band is doing well and has increased its membership over the past year. Stephen thanked our director Greg as a key component to the band's success as we sound and perform better under his guidance. We are looking forward to hosting a paid concert in the Spring of 2016 while also maintaining our community gig commitments.

### **3. Treasurer's Report**

Stephen presented the Treasurer's Report in Dave's absence (see attached). Our net income for the year was just over \$200. Dan proposed acceptance of the Treasurer's Report as presented at the time; this was seconded by Bill, and it was passed by everyone.

### **4. Director's Report**

Greg presented his Director's Report to the band (see attached). The band is working together nicely and there is much hope and excitement for the future. The performances from the past year showed a marked improvement shown, primarily, by the increased audience listening especially at Mt. Lehman gigs, Remembrance Day, and Christmas at High Street performances.

### **5. Election of the 2015 Executive**

The outgoing executive presented a proposed slate for the new executive. The elections for the executive went as follows:

- President: Stephen Campbell  
Proposed: Mary  
Seconded: Bill  
Passed by acclamation.
- Treasurer: Dave Ford  
Proposed: Stephen  
Seconded: Dan  
Passed by acclamation.
- Secretary: Mary Kreisch  
Proposed: Wendy  
Seconded: Stephen  
Passed by acclamation.
- Directors: Emma Kreisch, Rhonda Stobbe, and Wendy Snyder  
Proposed: Stephen and Bill  
Seconded: Marian and Dave  
Passed by acclamation.

Sylvia Rempel has decided to undertake the role of Band Librarian.

### **6. Other Business**

The floor was opened to the membership for questions. The band has decided that the chorale (warm-up) will begin promptly at 7:30pm and that members should try and arrive by 7:15pm. The band will not be changing their rehearsal night from Thursdays at this time but will keep re-visiting this notion in the future. Whether or not the band will be performing in Mission will be discussed at the next executive meeting.

The meeting was adjourned at 2136

## **Abbotsford Concert Band Society Annual General Meeting 19<sup>th</sup> February 2015**

### **President's Report**

First and foremost I want to thank you all for being here in the Fraser Valley Community Winds making music because it is what we love to do. This time last year I told you that my target was to reach 24 members by today. Numbers at rehearsal fluctuate because we are a community group and the pressures of everyday life challenge us as everybody else to find the time for what gives us joy and satisfaction but there have been time here, in the last quarter of 2014, when I have counted more than 30 people gathered here to make music together. You cannot know how good that make me feel; and so I say "thank you" to you all.

I am not going to talk about our performances because I am hoping that Greg will speak to that. I am going to personally thank Greg, on behalf of all of us, for continuing to support us with his insight and sensitivity, both musical and human, than has enabled us to grow as musicians and be proud of what we do. I have watched us move into a more symphonic repertoire and become responsive to a symphonic conducting style (most of the time) in a way that makes a wind ensemble and not, dare I say it, merely a band. I am proud of all of us on this journey and I must admit that I cannot see where it will lead.

Last year I talked about a funded concert with other bands in the spring of this year in Chilliwack. Sadly, I was unable to secure the date I needed at the venue: but the Fraser Valley Wind Ensemble and the South Fraser Community Band have asked us to do a concert together anyway on April 18<sup>th</sup> in a church somewhere. I shall pursue this with them as a prototype concert so that when we apply for funding for the Chilliwack concert on April 16<sup>th</sup> 2016 (I have the venue booked already) we will be ready to go with an amazing concert that will not only be a very satisfying artistic event, but will raise some much needed funds for us.

This does not mean that we will abandon our community commitments as this validates our charitable status and helps us seek funding. We will continue to support Mount Lehman and the Adergrove Legion as we have done for many years. Performing is key to our art and it helps us develop a more professional approach to our music (a gig's a gig).

There are challenges facing us in 2015 not least the lack of revenue (money coming in). Greg is working for us without compensation and it is my desire to remedy this situation as soon as possible. The Fraser Valley Community Winds is here to stay: still here after more than fifty years playing live music for the communities of the Fraser Valley and beyond. I believe that we will be here for many years to come. Thank you.

## Director's Report

This past year was my first full year with this organization. It was an incredible year of growth and new experiences. In May we succeeded in performing at the Fraser valley Kiwanis festival and had a wonderful clinic with great feedback. The bandshell concert in Maple Ridge was rainy but fantastic acoustics! Our summer concert in Matsqui was great with an audience that stayed for the duration and The weather held for our fall return to Matsqui with some adventurous new repertoire. Our Remembrance Day tradition was met with new audience appreciation and our Christmas adventure outside was giant.

Rehearsals continue to be the highlight of my experience with this band. I endeavor to build a strong rapport and a great sense of community as we work together toward our common musical goals. It is this routine that is the foundation of our band and what will help us build on what are sure to be many future wonderful concerts. The openness and sense of humor is a particularly delightful experience on a weekly basis and I hope to continue in perpetuity.

As I look to the future I reaffirm my commitment to balance the need for musical excellence with the varied abilities and outside demands that influence us as an ensemble. I endeavour to continue to grow the strong sense of community already in place and to grow the band's repertoire in depth and breadth. It is my honour to continue to serve as music director of this fine ensemble.

**Abbotsford Concert Band**  
**Balance Sheet - December 31, 2014**

**Assets**

**Current**

General Account - unrestricted	1972.09	
General Account - restricted	0.00	
Investment Account - unrestricted	4278.41	
Gaming Account - unrestricted	3067.26	
		<b>9317.76</b>

**Non-current**

Fixtures & Equipment	3582.49	
Instruments	22770.95	
Music Library	9129.99	
Uniforms	0.00	
		<b>35483.43</b>

**Total** **44801.19**

**Liabilities**

Members' Equity	44801.19	
		<b>44801.19</b>

5:21 PM  
13/02/15  
Accrual Basis

**Abbotsford Concert Band**  
**Profit & Loss**  
January through December 2014

	<u>Jan - Dec 14</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Dues	1,860.00
Performance Income	200.00
<b>Total Income</b>	<u>2,060.00</u>
<b>Expense</b>	
Bank Service Charges	60.00
Entry fees	325.00
Honorarium	200.00
Insurance	445.00
Music	200.00
Printing and Reproduction	18.48
Rent	357.50
Storage	241.40
<b>Total Expense</b>	<u>1,847.38</u>
<b>Net Ordinary Income</b>	212.62
<b>Other Income/Expense</b>	
<b>Other Income</b>	
Interest Income	4.67
<b>Total Other Income</b>	<u>4.67</u>
<b>Net Other Income</b>	<u>4.67</u>
<b>Net Income</b>	<u><u>217.29</u></u>

Abbotsford Concert Band  
Financial Statement & Budget

	Jan - Dec 11	Jan - Dec 12	Jan - Dec 13	Jan - Dec 14	Budget 2015
<b>Ordinary Income/Expense</b>					
<b>Income</b>					
Disposal Of Assets	0.00	0.00	0.00	0.00	0.00
Donations	0.00	0.00	100.00	0.00	0.00
Dues	2470.00	1540.00	930.50	1860.00	2050.00
Entertainment Expense Reimbu	0.00	0.00	0.00	0.00	0.00
Float Reimbursed	0.00	0.00	0.00	0.00	0.00
Gaming Income	750.00	750.00	1895.00	0.00	0.00
Liquor Sales	0.00	0.00	0.00	0.00	0.00
Performance Income	350.00	200.00	200.00	200.00	400.00
Refreshment Sales	0.00	0.00	0.00	0.00	0.00
Rent Reimbursed	0.00	200.00	0.00	0.00	0.00
Sales	0.00	0.00	0.00	0.00	0.00
Ticket Sales	555.00	0.00	0.00	0.00	0.00
Trip Fees	0.00	0.00	0.00	0.00	0.00
Video Sales	0.00	0.00	0.00	0.00	0.00
<b>Total Income</b>	<b>4125.00</b>	<b>2690.00</b>	<b>3125.50</b>	<b>2060.00</b>	<b>2450.00</b>
<b>Expense</b>					
Advertising	0.00	0.00	0.00	0.00	0.00
Automobile Expense	0.00	0.00	0.00	0.00	0.00
Bank Service Charges	24.18	281.80	24.82	60.00	72.00
Bursary	500.00	0.00	0.00	0.00	0.00
Conference Registration	0.00	0.00	0.00	0.00	0.00
Costumes	0.00	0.00	0.00	0.00	0.00
Depreciation Expense	0.00	0.00	0.00	0.00	0.00
Discounts Given	0.00	0.00	0.00	0.00	0.00
Donations Made	100.00	0.00	0.00	0.00	0.00
Dues and Subscriptions	25.00	0.00	0.00	0.00	100.00
Entertainment	87.43	0.00	0.00	0.00	0.00
Entry fees	296.00	0.00	0.00	325.00	350.00
Float	0.00	0.00	0.00	0.00	0.00
Gifts	0.00	0.00	0.00	0.00	0.00
Honorarium	2800.00	300.00	1900.00	200.00	500.00
Honour Band	0.00	0.00	0.00	0.00	0.00
Instruments	0.00	0.00	0.00	0.00	0.00
Insurance	1885.00	385.00	385.00	445.00	500.00
Interest Expense	0.00	0.00	0.00	0.00	0.00
Legal and Professional Fees	0.00	0.00	0.00	0.00	0.00
Licenses and Permits	83.45	0.00	40.00	0.00	0.00
Liquor	0.00	0.00	0.00	0.00	0.00
Music	53.03	0.00	0.00	200.00	150.00
Office Supplies	51.17	0.00	0.00	18.48	25.00
Performance Expense	0.00	0.00	0.00	0.00	0.00
Postage and Delivery	151.20	0.00	0.00	0.00	0.00
Printing and Reproduction	110.32	0.00	0.00	0.00	0.00
Refreshment Expenses	0.00	0.00	0.00	0.00	0.00



	<b>Jan - Dec 11</b>	<b>Jan - Dec 12</b>	<b>Jan - Dec 13</b>	<b>Jan - Dec 14</b>	<b>Budget 2015</b>
Rent	857.92	200.00	206.80	357.50	300.00
Repairs and Maintenance	0.00	0.00	0.00	0.00	0.00
Reversal	0.00	0.00	0.00	0.00	0.00
Storage	1179.56	1424.33	2447.52	241.40	1500.00
Telephone	0.00	0.00	0.00	0.00	0.00
Ticket Sales Reimbursement	0.00	0.00	0.00	0.00	0.00
Travel	0.00	0.00	0.00	0.00	0.00
Travel Meals & Entertainment	0.00	0.00	0.00	0.00	0.00
Trip/Retreat	0.00	0.00	0.00	0.00	0.00
Uncategorized Expenses	0.00	0.00	0.00	0.00	0.00
Uniforms	30.25	0.00	0.00	0.00	0.00
Utilities	0.00	0.00	0.00	0.00	0.00
Website Maintenance	0.00	0.00	0.00	0.00	0.00
<b>Total Expense</b>	<b>8234.51</b>	<b>2591.13</b>	<b>5004.14</b>	<b>1847.38</b>	<b>3497.00</b>
<b>Net Ordinary Income</b>	<b>-4,109.51</b>	<b>98.87</b>	<b>-1,878.64</b>	<b>212.62</b>	<b>-1,047.00</b>
<b>Other Income/Expense</b>					
<b>Other Income</b>					
Interest Income	5.91	4.90	4.82	4.67	5.00
Other Income	0	0.00	0.00	0.00	0.00
<b>Total Other Income</b>	<b>5.91</b>	<b>4.90</b>	<b>4.82</b>	<b>4.67</b>	<b>5.00</b>
<b>Other Expense</b>					
Other Expenses	0	0	0	0	0
<b>Total Other Expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Net Other Income</b>	<b>5.91</b>	<b>4.90</b>	<b>4.82</b>	<b>4.67</b>	<b>5.00</b>
<b>Net Income</b>	<b>-4,103.60</b>	<b>103.77</b>	<b>-1,873.82</b>	<b>217.29</b>	<b>-1,042.00</b>