

Annual General Meeting

March 1, 2018

AGM Minutes

Attendees:

Wendy Snyder, Stephen Campbell, Kirsten Johnstone, Daniel Johnstone, Brittany Jenewein, Anna Matthews, Lorena Pardy, Dave Roberts, Debbie Dorombori, Bill Workman, Dan Thiele, Mary Kreisch, Marc Schieven, Nelly Fargeon, Krista Dugdale, Anna Kyle, Kiera Hamm, Kyle Herrewynen, Sue Mackenzie, Laurel Mckay, Brennan Misseghers, Bonnie Misseghers, Sylvia Rempel

Acceptance of 2017 minutes proposed by Stephen Campbell, seconded by Daniel Johnstone.
Motion passed.

President report by Wendy Snyder: See attached. Also added “We got a standing ovation for the first time at our Christmas concert.”

Treasurer report by Rhonda Stobbe: Rhonda unavailable, see minutes for SGM held at a later date.

Director report by Greg Johnson: “I am proud of the work during the summer with condensing the library, particularly with our librarian Sylvia; Shannon Goldsmith thanked us for the extra music that we gave to her. The plan going in to the future is to grow our library to fit our new style. The band’s performance continues to improve and amaze me. I am proud to be part of this group.”

Motion to accept reports as presented proposed by Dan Thiele, seconded by Bill Workman.
Motion passed.

Executive Election

President: Wendy Snyder

Treasurer: Brittany Jenewein

Secretary: Nelly Fargeon

Directors: Stephen Campbell, Kirsten Johnstone, Laurel Mckay, and Kyle Herrewynen

Motion to accept slate as presented proposed by Dan Thiele, seconded by Bill Workman. Motion passed.

Thank you to Rhonda Stobbe for her hard work as treasurer these past two years. Thank you to Brittany Jenewein for stepping up.

Thank you to Dave Ford for his hard work for nine years.

Other business:

-We haven't quite finished condensing the library and will give an update at the next meeting.

-Are we receiving any money or grants for being a charity? We are currently members of the Abbotsford Bingo Association and we receive donations from them.

-Sylvia will look into Robert Bateman charging us for using the school next year.

-We will not be performing at the Fall Fair in September because of the stress of timing for practices.

-We would like to play at the Ladner Band Festival in June next year; the deadline to register is mid February.

-If we would like to do any joint concert with schools we need to make sure to book it early.

-There will be no practices over spring break. Greg would like feedback on how this goes.

Motion to adjourn proposed by Nelly Fargeon, seconded by Sylvia Rempel

Special General Meeting

March 8, 2018

SGM Minutes

In Attendance:

Wendy Snyder, Greg Johnson, Laurel McKay, Susan McKenzie, Kiera Hamm, Stephen Campbell, Nelly Fargeon, Krista Dugdale, Brennan Misseghers, Sylvia Rempel, Jamie Imai, Mary Kreisch, Dan Thiele, Kenny, Kyle Herrewynen, Debbie Dorombozi, Brittany Jenewein, Bonnie Misseghers, Jun Chae

Wendy called meeting to order at 8:53pm, Nelly Seconded. Passed unanimously.

Purpose: Financial reports presented and explained for acceptance. (See attached sheets)

Questions:

Sylvia asked did we change the value of the music library when we shrank it to 2/3 of its size?

A: No. That was not taken into consideration. There is no itemized value of the library at this time, only a catalog for library pieces. It was decided that the new number should be $\frac{1}{3}$ of the current number. Must be recorded as a 'loss' in the paperwork. Wendy will make it so.

Stephen made a comment that dues are the major part of the income. Note how much the band grew since 2013! Your dues keep the band alive.

Brittany asked what is the difference between performance and ticket sales on the Financial Statement. Tickets designated actual ticket sales vs. donations type concerts. All regular performances are accounted for in "Performances," while the Spring Feature ticketed concert has its own category under "Ticket Sales"

Motion made by Krista to accept the financial report with proposed change. Seconded by Stephen. Motion carried unanimously.

Meeting ended at 9:02pm

Annual General Meeting

March 1, 2018

PRESIDENT'S REPORT

I'd like to start off by saying a big thank-you to everyone for such a great year. We continue to grow musically under Greg's excellent and passionate direction, and I think we grow deeper as a community with our individual and collective sense of membership, ownership, teamwork, and friendship.

We have had a great year of concerts and community. I want to highlight some of our experiences, which testify to our efforts, growth, and success, and express some hopes as we move forward.

Last spring, our joint concert with the Fraser Valley Wind Ensemble was a huge success. We brought in \$767 after expenses, which we distributed evenly between both ensembles. This event was also an achievement in the collaboration and promotion of both ensembles, sponsorship with What'sOn Abbotsford, and sense of positivity and community in general. It was fun and inspiring, and we look forward to doing it again this year, in May.

We did not do the Mt. Lehman Fall Fair this year, which took off the pressure to come up with a set with very little preparation time. We are keeping the conversation open, however, to explore ways in which we may still be able to contribute, while maintaining realistic and healthy expectations for our group.

At our regular Remembrance Day gig at the Aldergrove Legion, and at our Christmas concert, we received many compliments about our sound and performance quality. Our Christmas concert, especially, was a huge success. It was well attended, we received lots of positive feedback from our audience and hosts, and we helped raise \$670 plus some food donations for the Salvation Army's Kettle Campaign. This is something we are excited to continue to do this year and in years to come.

All in all, we had a very strong year, and I am excited to build upon that this year. I think that our Spring and Christmas concerts should see an increase in audience attendance, and that all of our performances will reflect continued musical growth as well.

I am so thankful for this community, and I am proud of its members. Proud, because each of you are what keep this band alive, help it grow, and who make this group so amazing. Currently, there are about 34 of us. My hope is that our numbers will stay high, and continue to grow. Our size is part of what reflects our success in fulfilling our purpose. The more we grow in numbers, the more we know we are reaching the community, and are providing a place where musicians want to come play. So, thank you for being so wonderful, and for playing your part in this group.

I am also very thankful to the executive team for their time and work this year. I really enjoy working with you, and am grateful for the work we get to do together. Thank you, Greg, for your continued musical direction and insight, for the time and energy you so generously put into this group.

---- Thank you!

Abbotsford Concert Band

Balance Sheet

As of December 31, 2017

Assets

Current	
Community Account	\$7,829.33
Investment Account	\$7,297.09
closed Gaming acct due to fees	\$0.00
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	\$15,126.42
Non-Current	
Fixtures & Equipment	\$3,233.20
Instruments	\$20,550.78
Music Library	\$2,860.33 *
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	\$26,644.31
Total Assets	\$41,770.73

Liabilities & Equity

Liabilities	
	\$0.00
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	\$0.00
Equity	
Member's Equity	\$43,480.07
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	\$43,480.07
Total Liabilities & Equity	\$43,480.07

* 2016 asset value + asset additions + 5% depreciation + disposal of 2/3 of asset

Abbotsford Concert Band

Profit & Loss

As of December 31, 2017

Income

Ordinary	
Membership Dues	\$3,615.00
Performance Income	\$1,969.49
Donations	\$455.12
Bingo Association	\$612.03
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	\$6,651.64
Other	
Bank Interest	\$7.00
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	\$7.00
Total Income	\$6,658.64

Expense

Ordinary	
Storage - U-Haul - (Paid for a year in June 2016) and music storage	\$2,172.65
Liability Insurance	\$455.00
Repairs & Maintenance	\$400.41
Banking Fees	bank \$30 pay pal \$39.16 \$69.16
Membership Fees	\$85.00
Licenses	\$40.00

PO Box		\$170.10
Printing		\$87.58
Performance		\$1,407.14
Postage		\$8.93
Cascade Church - Rental		\$50.00
Music		\$36.24
Honorarium	band donated \$445 Acct paid \$55	\$500.00
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		\$5,482.21
Other		
Other		\$0.00
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		\$0.00
Total Expense		<hr/>
		\$5,482.21
Net Income		<hr/>
		\$1,176.43

Abbotsford Concert Band
Financial Statement & Budget

Income

	2013	2014	2015	2016	2017	2018
Abbotsford Bingo Association	\$0	\$0	\$0	\$599	\$612	\$500
Donations	\$100	\$0	\$300	\$970	\$455	\$0
Dues	\$931	\$1,860	\$2,050	\$4,975	\$3,615	\$4,000
Gaming	\$1,895	\$0	\$0	\$0	\$0	\$0
Performance	\$200	\$200	\$0	\$830	\$462	\$350
Ticket Sales	\$0	\$0	\$0	\$0	\$1,507	\$1,500
Other Income	\$5	\$5	\$5	\$7	\$7	\$7
Total Income	\$3,130	\$2,065	\$2,355	\$7,381	\$6,659	\$6,357

Expenses

	2013	2014	2015	2016	2017	2018
Bank/ Pay Pal Fees	\$0	\$60	\$72	\$43	\$69	\$80
Membership Dues	\$0	\$0	\$35	\$85	\$85	\$85
Entry Fees	\$0	\$325	\$0	\$0	\$0	\$0
Honorarium	\$500	\$200	\$300	\$100	\$500	\$200
Insurance	\$385	\$445	\$405	\$405	\$455	\$500
Licenses & Permits	\$40	\$0	\$0	\$40	\$40	\$40
Music	\$0	\$200	\$149	\$0	\$36	\$1,000

Office Supplies	\$0	\$19	\$25	\$24	\$9	\$10
Performance	\$0	\$0	\$0	\$150	\$1,407	\$1,500
Printing	\$0	\$0	\$0	\$0	\$88	\$100
Promotional & Advertising	\$0	\$0	\$0	\$0	\$0	\$0
PO Box	\$207	\$358	\$300	\$164	\$170	\$200
Instrument Repairs & Maintenance	\$0	\$0	\$0	\$870	\$400	\$0
Storage	\$2,448	\$241	\$1,500	\$2,372	\$2,173	\$1,500
Other	\$0	\$0	\$0	\$337	\$50	\$200
Total Expenses	\$3,579	\$1,848	\$2,786	\$4,590	\$5,482	\$5,415

Summary

	2013	2014	2015	2016	2017	2018
Income	\$3,130	\$2,065	\$2,355	\$7,381	\$6,659	\$6,357
Expenses	\$3,579	\$1,848	\$2,786	\$4,590	\$5,482	\$5,415
Net Income	-\$449	\$217	-\$431	\$2,790	\$1,176	\$942