

SIDNEY CONCERT SOCIETY

ANNUAL GENERAL MEETING - MAY 17 2011

MINUTES

- CALL TO ORDER The President called the Meeting to order at 7.35 p.m.
- MINUTES The Minutes of the Annual General Meeting held on May 19 2010 were circulated and read. Proposed Jeanette Hughes Seconded Audrey Male. Approved.
- PRESIDENT'S REPORT Attached. Proposed Stephen Brown. Seconded Audrey Male. Approved.
- ARTISTIC DIRECTOR'S REPORT Attached. Proposed Stephen Brown. Seconded Audrey Male. Approved.
- TREASURER'S REPORT Attached. The Treasurer reported Total Assets as at May 15 2011 of \$20919.74. The CRD had made a Grant of \$2000 and the SPCAC a Grant of \$2000. \$7005 had been received in donations. She noted that a donor automatically received free membership in the Society, which has some 70 members, of whom some 50 were donors. Donations were close to Ticket Sales of \$7805, which was similar to other classical music organizations where ticket sales made up 50% only of total income. Other income included cash donations towards after-concert refreshments. Proposed Laurel McIntyre. Seconded Audrey Male. Approved.
- DIRECTORS The Secretary presented the slate of Directors – Stephen Brown; Alan Eastwood; Jeanette Hughes; Audrey Male; Ian Reid; Mark Wright. There being no other nominations, these were approved by acclamation.
- OTHER BUSINESS Ian Reid Proposed, Laurel McIntyre Seconded that the President's, Artistic Director's and Treasurer's Reports from the Annual General Meetings should be included in the Society's Website. Approved.
Stephen Brown Proposed, Audrey Male Seconded that a method of depreciation of the Society's stock of Music Scores, to match that carried out by similar organizations be investigated. Approved.
- ADJOURNMENT Stephen Brown Proposed, Mark Wright Seconded Adjournment. Approved.