

Abbotsford Concert Band – Annual General Meeting 25th of February 2016

Attendees

Bill Workman
Caitlin Webb
Dan Johnstone
Dan Thiele
Dave Ford
Dave Roberts
Debbie Dorombozi
Emma Kreisch
Jake Primrose
Jamie Imai
Juan Garfias
Kiera Hamm
Kirsten Dahl
Marian Balint
Mary Kreisch
Nelly Fargeon
Patricia Hildrum
Rhonda Stobbe
Stephen Campbell
Sylvia Rempel
Wendy Snyder

Agenda

1. Acceptance of 2015 AGM Minutes
2. President's Report
3. Treasurer's Report
4. Director's Report
5. Election of the 2016 Executive
6. Other Business

The meeting was called to order at 2050

1. Acceptance of the 2015 AGM Minutes

The minutes of the 2015 AGM were reviewed by members and a motion to accept was moved by Nelly and seconded by Dan. Passed unanimously.

2. President's Report

Stephen presented the President's Report to the band (see attached). The band is continuing to progress musically and grow significantly with the addition of many new members. Our community performances were well received and our joint Christmas concert with Yale Secondary School was amazing. It was a great opportunity to introduce young players to our

band and encourage them to explore other playing opportunities in the community. Stephen reminded everyone that the band's revenue is solely due to band membership and have a voice in how the band moves forward.

3. Treasurer's Report

Dave presented the Treasurer's Report to the band (see attached). Our net income for the year was \$27.38 but did not take into consideration the last three weeks of membership dues which was just under \$2000.00. Dave would also like to thank our director Greg for all he has done and provide him with an honorarium. The band also saved a few dollars by dropping our insurance liability from \$3 million to \$1 million. Stephen proposed acceptance of the Treasurer's Report; this was seconded by Bill, and passed by everyone.

4. Director's Report

Greg presented his Director's Report to the band (see attached). Greg would like to thank everyone for another amazing year and especially to our new members who have been so open to direction and bring with them a fantastic spirit and energy to the band. Last May saw the band have its first income producing concert which was one of Greg's goals since becoming director nearly four years ago. Greg also acknowledged that our community audiences have been very supportive and have noticed how the band's sound has improved. As the band's sound has improved our repertoire has changed to reflect our current playing level with new harder and challenging pieces.

5. Election of the 2016 Executive

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

- President: Wendy Snyder
Proposed: Stephen
Seconded: Dave
Passed by acclamation.
- Treasurer: Rhonda Stobbe
Proposed: Wendy
Seconded: Nelly
Passed by acclamation.
- Secretary: Mary Kreisch
Proposed: Dave
Seconded: Nelly
Passed by acclamation.
- Directors: Emma Kreisch, Stephen Campbell, Dave Ford, Kirsten Dahl, and Caitlin Webb
Proposed: Jamie
Seconded: Sylvia
Passed by acclamation.

Stephen and Dave will help the new President and Treasurer perform their duties during this time of transition.

6. Other Business

The floor was opened to the membership for questions. Several members would like the executive to discuss paying Greg for all the wonderful work he does and has done for the band. Dave Roberts inquired about our Spring concert. Previous plans have fallen through and Dave Ford will be talking to the City of Langley to use the Band Shell at Douglas Park sometime in May. Sylvia has brought up playing at events hosted by Civil Radio at the University of the Fraser Valley with more information to follow. Wendy would like to remind everyone that should they have any more ideas or questions that the executive members are always available to talk or they may send the band an email at info@fwca.ca.

The meeting was adjourned at 2130.

President's Report: 25th February 2016

So here we are after another year and look how many there are of us!

A year ago we could not imagine all the new people we would find who love coming out and playing music. Sure; we have lost a few but we have grown significantly throughout the year. As a community-based ensemble it is vital that we continue to attract new musicians. I am happy that we have more and more young people. They often don't stay long as their journeys often take them away but we find new people all the time.

Our mandate as a charity is to support the local community and especially the youth so I am happy that we have been able to perform with schools and continue to attract students. I am also happy that we offer more senior players a place to play and friends to meet. This is what we do as a community organization and without it we would not have the same energy. When we put the youth and the seniors together making music the whole community benefits.

I want to say that, since our sole source of revenue is you – the membership, this is very much your band; your group. You own it and you pay for it and without you it wouldn't exist so thank you; all of you for your contribution to your communities. I also want to thank our executive for another year of support moving things behind the scenes and keeping us on track and keeping us honest. I really need to thank Greg for another year of selfless volunteer service to our music. You should know that Greg does all that he does for us without compensation. If he was compensated at the usual rate for his work we would be out of existence within a year; so thank you Greg on behalf of all of us.

So now we look to another year. A Spring Concert in April, and all our usual community commitments. We have challenging music that we will master and have fun mastering it.

Last but not least; thank you; all of you, for making the Fraser Valley Community Winds the most fun wind ensemble in the Fraser Valley.

Stephen

Abbotsford Concert Band - Special Annual General Meeting 16th of June 2016

Attendees

Wendy Snyder
Rhonda Stobbe
Kirsten Johnstone
Dan Johnstone
Laurel McKay
Bonnie Misseghers
Dave Roberts
Brennan Misseghers
Dave Ford
Dan Thiele
Sylvia Rempel
Jake Primrose
Marc Schieven
Stephen Campbell
Juan Garfias
Nelly Fargeon
Krista Dugdale
Mary Kreisch
Emma Kreisch
Bill Workman
Debbie Dorombozi

Agenda

1. Acceptance of the Profit and Losses and the Balance Sheet
2. Acceptance of the Budget

The meeting was called to order at 2130

1. Acceptance of the Profit and Losses and the Balance Sheet

Wendy distributed copies of the Profit and Losses as well as the Balance Sheet to the members of the band. Wendy put forward a motion to accept the Profit and Losses as well as the Balance Sheet and they were passed unanimously.

2. Acceptance of the Budget

Wendy distributed copies of the Budget to the members of the band. Wendy put forward a motion to accept the Budget and it was passed unanimously.

The meeting was adjourned at 2135.

Abbotsford Concert Band

Balance Sheet

As of December 31, 2015

Assets

Current	
Community Account	\$2,484.88
Investment Account	\$4,282.67
Gaming Account	\$3,003.26
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	\$9,770.81
Non-Current	
Fixtures & Equipment	\$3,403.37
Instruments	\$21,632.40
Music Library	\$8,673.49
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	\$33,709.26
Total Assets	\$43,480.07

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

Abbotsford Concert Band

Profit & Loss

As of December 31, 2015

Income

Ordinary	
Membership Dues	\$2,610.00
Performance Income	\$0.00
Donations	\$300.00
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	\$2,910.00
Other	
Interest	\$16.00
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	\$16.00
Total Income	\$2,926.00

Expense

Ordinary	
Rent - Venues	\$0.00
Storage - U-Haul	\$1,448.00
Liability Insurance	\$405.00
Repairs & Maintenance	\$0.00
Banking Fees	\$159.00
Membership Fees	\$35.00
Licenses	\$40.00
PO Box	\$157.50

Printing & Reproduction	\$0.00
Music	\$149.31
Honorarium	\$300.00
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	\$2,693.81
Other	
Other	\$0.00
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	\$0.00
Total Expense	\$2,693.81
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Net Income	\$232.19
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Abbotsford Concert Band Financial Statement & Budget

Income

	2012	2013	2014	2015	2016
Abbotsford Bingo	\$0	\$0	\$0	\$599	\$400
Donations	\$0	\$100	\$0	\$300	\$0
Dues	\$1,540	\$931	\$1,860	\$2,050	\$2,500
Gaming	\$750	\$1,895	\$0	\$0	\$0
Performance	\$200	\$200	\$200	\$0	\$400
Ticket Sales	\$0	\$0	\$0	\$0	\$0
Other Income	\$5	\$5	\$5	\$5	\$5
Total Income	\$2,495	\$3,130	\$2,065	\$2,954	\$3,305

Expenses

	2012	2013	2014	2015	2016
Bank Service Fees	\$0	\$0	\$60	\$72	\$40
Membership Dues	\$0	\$0	\$0	\$35	\$85
Entry Fees	\$0	\$0	\$325	\$0	\$0
Honorarium	\$300	\$500	\$200	\$300	\$100
Insurance	\$385	\$385	\$445	\$405	\$405
Licenses & Permits	\$0	\$40	\$0	\$0	\$40
Music	\$0	\$0	\$200	\$150	\$300
Office Supplies	\$0	\$0	\$19	\$25	\$25

Performance	\$0	\$0	\$0	\$0	\$100
Printing	\$0	\$0	\$0	\$0	\$0
Promotional & Advertising	\$0	\$0	\$0	\$0	\$0
PO Box	\$200	\$207	\$358	\$300	\$160
Instrument Repairs & Maintenance	\$0	\$0	\$0	\$0	\$900
Storage	\$1,424	\$2,448	\$241	\$1,500	\$1,500
Other	\$0	\$0	\$0	\$0	\$3
Total Expenses	\$2,309	\$3,579	\$1,848	\$2,787	\$3,658

Summary

	2012	2013	2014	2015	2016
Income	\$2,495	\$3,130	\$2,065	\$2,954	\$3,305
Expenses	\$2,309	\$3,579	\$1,848	\$2,787	\$3,658
Net Income	\$186	-\$449	\$217	\$167	-\$353