

Annual General Meeting

February 7, 2019

ATTENDEES

Dan Thiele
Stephen Campbell
Aidan Krysciak
Sue McKenzie
Laurel McKay
Bonnie Misseghers
Debbie Dorombozi
Kyle Herrewynen
Anna Matthews
Brittany Jennewein

Sylvia Rempel
Wendy Snyder
Dave Ford
Jeremy Shrimmer
Bill Workman
Greg Johnson
Craig Raven
Krista Dugdale
Kirsten Johnstone
Mary Kreisch

AGENDA

1. Approve the agenda
2. Approve of 2018 AGM Minutes
3. President's Report
4. Treasurer's Report
5. Director's Report
6. Election of the 2017 Executive
 - a. Proposed slate:
 - President: Wendy
 - Treasurer: Brittany
 - Secretary: Nelly
 - Directors: Kyle
Kirsten
Laurel
Mary
 - b. Goodbye & Thanks to:
 - Stephen
7. Announcements
8. Other Business

Meeting called to order at 8:53pm

1. Approving the Agenda

Krista moved to approve the agenda; Stephen seconded. Passed unanimously.

2. Accepting the minutes of AGM 2018

Dave moved to approve the minutes; Stephen seconded.

3. President's Report

Wendy presented the President's Report (see attached).

Our concerts, especially Spring concerts (in partnership, thus far, with FVWE) and Christmas concerts, are becoming more of a tradition, which is exciting and which we hope to continue.

Membership has fluctuated and generally declined, but we also have some great new members. It is the members who make the band what it is. Moving forward, we hope to increase recruitment efforts through flyers and social media presence. A player handbook may also be in the works to help new members.

4. Treasurer's Report

Brittany presented the Treasurer's Report (see attached). We had a net income of \$431.00 due to receiving unexpected donations right at the end of the year; otherwise, we would have spent it on band necessities.

We will be looking at our investment account as an executive team to maintain a good buffer but spend the excess money on band necessities.

Budget changes from last year: Increased Greg's honorarium and set aside \$600 to pay ringers for concerts. Music budget is a little less than last year but still allows us to buy between 7 and 8 pieces.

Stephen moved to approve the budget as presented. Bill seconded. Passed unanimously.

5. Director's Report

Greg presented the Director's Report.

Greg sees it as his job to choose and rehearse a broad variety of genres and difficulty levels, and feels a responsibility to foster a sense of community within the band which is both inclusive and engaging.

Greg also shared that he is “no longer the new guy,” as it’s his seventh year with the band.

We continue to grow as an ensemble. We continue to be challenged in the department of repertoire, size, funding, repetition, and grade level. Greg believes we’ve reached our technical limit at grade 4, and want to continue to develop our level of artistic growth.

Greg and the team continue to question the season structure with the long stretch from January to May; attempts to reach out for other opportunities have had no luck so far; will strive to find new opportunities in the future.

6. Elections

Proposed Slate:

President: Wendy
Treasurer: Brittany
Secretary: Nelly
Directors: Laurel
 Kirsten
 Kyle
 Mary

The team extended a good-bye and big thank-you to Stephen for all his time and excellent work on the board for so many years. It will not be the same without him!

Dan motions to accept the slate as presented; Stephen seconded; passed unanimously.

7. Announcements

No announcements were made.

8. Other

No other business for discussion was raised.

Kirsten moved to adjourn the meeting; Bill seconded. Passed unanimously.

Meeting adjourned 9:29pm

Annual General Meeting

February 7, 2019

PRESIDENT'S REPORT

The FVCW enjoyed another good year in 2018. The year included several positive performance experiences, and also highlighted some areas for growth.

We did our usual performances, which included what is beginning to look like an annual partnership with FVWE (Fraser Valley Wind Ensemble). On May 6th, we joined with FVWE in a joint concert at the MCA, which brought in enough audience to cover expenses and split some income between the our two ensembles.

We also performed at the annual Canada Day celebration with Mt. Lehman, as we have for so many years. This time we played a piece before the ceremonies began, which has sparked a new motivation for us to split our set in future years into before-and-after sets.

We played for the Aldergrove Legion Remembrance Day ceremonies, with an indoor performance as well, as usual. This has been another long-standing gig, and is a meaningful way for us to musically and socially participate in and contribute to our Fraser Valley community.

Our Christmas concert in December at Cascade Community Church was another great experience, which also looks to be a blossoming tradition which will last and deepen our relationship with and presence in our community.

Throughout 2018, our membership has seen some shifting and general decline. We also gained some new members, however, and it is wonderful to see how each member contributes to the community and character of this band. Our members are what make us who we are, and I love who we are!

In order to maintain and increase membership as well as community presence, the board has been discussing strategies for recruitment, advertising, and online presence. In the coming year, we hope to create recruitment posters for display at businesses and schools around the Fraser Valley; be more present on social media; investigate other promotional material (such as a banner for display at performances); begin setting up a more solidified plan of season performances; and provide our members with some form of "membership booklet," which will include contact methods, general policies and expectations, and basic information about the ensemble, the Music Director, the executive team, dues, rehearsals, and performances.

I am very excited to see these things through and look forward to seeing our wonderful ensemble continue to grow - musically, but also in its quality as an organization and its reach and presence in the Fraser Valley community.

We are a part of something really meaningful, and really fun. Thank you all for being here, and making this such a wonderful place to be.

Abbotsford Concert Band

Balance Sheet

As of December 31, 2018

Assets

Current	
Community Account	\$10,911.85
Investment Account	\$7,332.29
closed Gaming acct due to fees	\$0.00
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	\$18,244.14
Non-Current	
Fixtures & Equipment	\$3,071.54
Instruments	\$19,523.24
Music Library	\$4,071.76 *
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	\$26,666.54
Total Assets	\$44,910.68

Liabilities & Equity

Liabilities	
	\$0.00
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	\$0.00
Equity	
Member's Equity	\$44,910.68
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	\$44,910.68
Total Liabilities & Equity	\$44,910.68

* 2017 asset value + asset additions + 5% depreciation

Abbotsford Concert Band

Profit & Loss

As of December 31, 2018

Income

Ordinary	
Membership Dues	\$3,350.00
Performance Income	\$1,461.59
Donations	\$600.00
Bingo Association	\$330.66
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	\$5,742.25
Other	
Bank Interest	\$0.00
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	\$0.00
Total Income	\$5,742.25

Expense

Ordinary	
Storage - U-Haul (2nd unit closed April 2018)	\$2,125.45
Liability Insurance	\$470.00
Repairs & Maintenance	\$0.00
Banking Fees (PayPal)	\$28.94
Licences - SOCAN Fee	\$157.72
Membership Dues - BC Societies	\$40.00
PO Box	\$174.30
Printing	\$61.38

Expense

Ordinary

Performance	\$1,013.17
Postage	\$0.00
Music	\$748.45
Honorarium	\$450.00
Social Activities	\$42.00
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	\$5,311.41

Other

Other	\$0.00
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	\$0.00

Total Expense	\$5,311.41
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Net Income	\$430.84
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Abbotsford Concert Band Financial Statement & Budget

Income

	2014	2015	2016	2017	2018	2019
Abbotsford Bingo Association	\$0	\$0	\$599	\$612	\$331	\$500
Donations	\$0	\$0	\$0	\$455	\$600	\$300
Dues	\$1,860	\$2,050	\$4,975	\$3,615	\$3,350	\$3,225
Gaming	\$0	\$0	\$0	\$0	\$0	\$0
Performance	\$200	\$0	\$830	\$462	\$420	\$400
Ticket Sales	\$0	\$0	\$0	\$1,507	\$1,042	\$1,500
Other Income	\$5	\$5	\$7	\$7	\$0	\$0
Total Income	\$2,065	\$2,055	\$6,411	\$6,659	\$5,742	\$5,925

Expenses

	2014	2015	2016	2017	2018	2019
Bank/ Pay Pal Fees	\$60	\$72	\$43	\$69	\$29	\$50
Membership Dues	\$0	\$35	\$125	\$125	\$90	\$90
Entry Fees	\$325	\$0	\$0	\$0	\$0	\$0
Honorarium	\$200	\$300	\$100	\$500	\$450	\$400
Insurance	\$445	\$405	\$405	\$455	\$420	\$450
Licenses & Permits	\$0	\$0	\$0	\$0	\$0	\$0
Music	\$200	\$149	\$0	\$36	\$748	\$800
Office Supplies	\$19	\$25	\$24	\$9	\$0	\$15
Performance	\$0	\$0	\$105	\$1,407	\$1,184	\$2,050

Expenses

	2014	2015	2016	2017	2018	2019
Printing	\$0	\$0	\$0	\$88	\$48	\$100
Promotional & Advertising	\$0	\$0	\$0	\$0	\$0	\$0
PO Box	\$358	\$300	\$164	\$170	\$174	\$177
Instrument Repairs & Maintenance	\$0	\$0	\$870	\$400	\$0	\$0
Storage	\$241	\$1,500	\$2,372	\$2,173	\$2,125	\$1,700
Other	\$0	\$0	\$337	\$50	\$42	\$50
Total Expenses	\$1,848	\$2,786	\$4,545	\$5,482	\$5,311	\$5,882

Summary

	2014	2015	2016	2017	2018	2019
Income	\$2,065	\$2,055	\$6,411	\$6,659	\$5,742	\$5,925
Expenses	\$1,848	\$2,786	\$4,545	\$5,482	\$5,311	\$5,882
Net Income	\$217	-\$731	\$1,865	\$1,176	\$431	\$43