

**Samba Nova Musical Group Society
Annual General Meeting
Saturday, February 28, 2015**

Present:

John	Val	Terri
Alex	Wilma	Jessica
Carey	Carmen Celina	Mike
Laura L.	Francoise	Carolyn
Andrew	Steve	Jim "Fejoida" Ferguson
Laura M.	Kim	Tomas
Ian	Cathy	Arleigh

Minutes taken by: Arleigh

1. Review and Accept Minutes of 2014 AGM

- Quorum was confirmed.
- Minutes from the 2014 AGM were read aloud.
- Terri made the motion to adopt the 2014 annual report; Jim seconded.
- Motion carried.

2. Treasurer's Report

- Val presented the Financial Report, Balance Sheet and Income Statement.
- Carolyn made the motion to adopt the Chair and Treasurer's reports; Laura L. seconded.
- Motion carried.

3. Chair's Report

- John invited comments from the other Board members.

4. Election of Directors

- John called three times for nominations for the two available Board member positions. Both Wilma and Terri agreed to run again, and as there were no nominations put forward, the Board of Directors will carry on as is:
 - John van Gorp (2014-16)
 - Val Spencer (2014-16)
 - Arleigh Hood (2014-16)
 - Terri McCulloch (2015-17)
 - Wilma Needham (2015-17)
- The members of the Board of Directors will determine who takes on the roles of chair, treasurer, secretary and members at large.

5. Adjourn

- Jim made the motion to adjourn. Laura L. seconded.
- Motion carried.

Started at 12:55pm

Adjourned at 1:20pm