

Samba Nova Musical Group Society

Annual General Meeting

Saturday, March 19, 2016

Present:

John	Francoise	Val
Andrew	Carolyn	Alex
Stephen	Terri	Molly
Laura L.	Doug	Cathy
Pat	Wilma	Arleigh
Jim	Carey	Mike
Ian	Laura M.	

Minutes taken by: Arleigh

1. Review and Accept Minutes of 2014 AGM

- Quorum was confirmed.
- Copies of the 2014 Minutes had been previously emailed for members to review.
- Jim made the motion to adopt the 2014 annual report; Wilma seconded.
- Motion carried.

2. Chair's Report

- John highlighted the importance of how we all own Samba Nova, and that in the 10 years since we "inherited" Samba from Matthieu, we've both survived and thrived.
- Terri moved for the acceptance of the report. Doug seconded.
- Motion carried.

3. Treasurer's Report

- Val presented the Income Statements and Balance Sheets. She stated that we're in good shape, but noted that the numbers of people coming to practices each week is decreasing.
- * There was conversation about leader payment for Pride, as well as new member recruitment (more exposure, increased social media, effective advertising). There will be follow-up at the coffee socials.

- Doug made the motion to adopt the treasurer's reports; Laura L. seconded.
- Motion carried.

4. Election of Directors

- Cathy put forward John, Val and Arleigh's names and asked for nominations for new Board Members. Stephen Bates has agreed to be appointed for the remainder of Terri's term. Hence, the Board of Directors will now be:

John van Gorp (March, 2016 – March, 2018)

Val Spencer (March, 2016 – March, 2018)

Arleigh Hood (March, 2016 – March, 2018)

Wilma Needham (March, 2015 – March, 2017)

Stephen Bates (March, 2016 – March, 2017)

- The members of the Board of Directors will determine who takes on the roles of chair, treasurer, secretary and members at large.

5. Adjourn

- **Doug** made the motion to adjourn. **Francoise** seconded.
- Motion carried.

Started at 1:00pm

Adjourned at 1:39pm