

Suncoast Phoenix Community Choir
Annual General Meeting
Zoom
June 14, 2020

Meeting called to order at 12:05pm

Present: 17 Members

Sara Douglas, Tom Kellough, Elizabeth Byrne, Rachel Manley, Stu Austen, Jane Mossop, Nancy Webber, Kathleen Wagler, Mary Baker, Sheila Tyner, Rod Olafson, Rebecca Allain, Marie Umezuki, Susan Ferguson, Michele Stobie, Sylvain Brochu, Sonia

- 1) **Quorum** declared
- 2) **Agenda** approved
- 3) **Minutes** of June 23, 2019 AGM adopted as circulated.
 - moved moved by Sheila, seconded by Mary
- 4) **Reports:**
 - a) Treasurer's report - Stu Austen
 - Financial statement of year to day, with a comparison with last year. was shared and adopted -moved by Rod, seconded by Sonia
 - The budget will not be created until next fall, with attention to the pandemic situation.
 - Fee schedule will remain the same until we see what happens in the Fall.
 - Sara and Tom will continue to be paid as usual until the new budget.
 - b) Director's Report - Sara Douglas
 - 1) 2019/2020 -This year's retreat was very successful
 - The Beer and Burger Fund Raiser and Social were brilliantly successful, both financially and socially.
 - The Remembrance Day Concert was a spectacular success
 - The Christmas Concerts made the budget but dates were difficult to coordinate with so many other community events.
 - 2) The last choir in person rehearsal was March 12, held with much deliberation by the Board.
 - Since then, Zoom rehearsals have been a learning and experimental success.
 - Sara made a plea to all choir members to join us on Zoom to enjoy the healthy benefits of singing and socializing.
 - 3). Plans for next year are uncertain but Sara is optimistic and enthusiastic that choir will continue in a different but safe way.
 - She is thinking of a Requiem TBA
 - 4) Members gave suggestions for ways in which to make music in the Future.
 - 5). Feedback was requested from regarding the possibility of a Solos Concert.

- 6) Sara intends to keep us singing through the summer with those who wish to.

c) Publicity - Sheila

Publicity has been successful as shown by the good attendance at our concerts.

d) Concert Coordinator's Report : Nancy

No concerts have been booked for the future

Tentative dates for concerts for the next season are for mid December and June.

e) Membership report : Liz

There are 53 registered members.

f) Website : Liz

All minutes and documents events are posted on the website.

Members wishing to post on the website, get in touch with Liz Byrne.

The website was shared at the meeting with the members.

suncoastphoenixchoir.ca

Members' login. Password: Love4choir

SoundCloud links and musical tracks

g) Secretary - Mary Baker

Thanks to Sara, Rachel and the Board for their support during this past

The Board minutes minutes will be posted on the Website, after approval by the Board.

h) President's Report: Rachel

Thank you to Sara, Tom and the Board, with regrets about the current pandemic situation but gratitude for their enthusiastic efforts.

4) New Business

a) Susan Ferguson's report from BCCF is attached.

The new date for the BCCF draw is October 16, 2020

The importance of selling our raffle tickets was stressed as funds will be helpful. If we do not sell our quota of tickets which is 60 books, we will lose money.

b) Discussion on Covid 19

There is still much uncertainty on how Choir will proceed in the Fall.

Many suggestions as to possible compromised arrangements for singing came from the floor such as sectionals of 4 to 6 or mixed small groups in person while the rest of the choir sings muted via Zoom.

5) Nominations to Board

All Board members are renewing their positions for the second year of the two year as stipulated in Choir Handbook.

6) Heartfelt thanks were expressed to Sara and Tom for their enthusiastic and generous efforts through the year. The Chair thanked the Choir for their participation and fellowship.

The meeting adjourned 12:54 pm

- moved by Jane, seconded by Sheila