

Suncoast Phoenix Community Choir AGM
June 10, 2021 on Zoom

Members attending: Sheila Tyner, Rachel Manley, Jane Mossop, Kathleen Wagler, Lisette Sekaren, Michelle Stobie, Nancy Webber, Pamela Wood, Rozanne Thomson, Christine Pawley, Sally Abraham, Sylvain Brochu, Elizabeth Byrne, Hannah Damtoft, Irene Bradley, Marje Umezuki, Rebecca Allain, Sonia Koehler, Stu Austen, Susan Ferguson

Guests: Sara Douglas, Tom Kellough

Call to order: 6:47 PM

Motion to adopt the agenda Nancy Webber/Stu Austen – carried

Motion accept the minutes of the 2020 AGM Jane Mossop/Stu Austen – carried

New Business:

In person choir is likely to resume in September. For the safety of all choir members it was proposed that vaccinations would be required for those wishing to attend in person.

Motion: Members wishing to attend choir rehearsals in person must provide proof of vaccination with their vaccination record. Michelle Stobie/Rozanne Thomson – carried

Reports:

a) Treasurer – Stu Austen

Stu presented the financial report for the year. As it was an unusual year he prepared a proposed budget as a guideline for the year. Income was less than proposed and expenses slightly higher but Stu is delighted that the choir remains in the black with an estimated bank balance of \$2,173.93 at year end (July 4, 2021). The object for the year was to keep the team together and we have done that. We will need to do some fundraising next year, likely a beer & burger night and possibly a garage sale in addition to concert revenues.

Motion to accept the treasurer's report Rebecca Allain/Sonia Koehler – carried

b) Music Director – Sara Douglas

Sara is thrilled that we have remained active as many choirs found it necessary to go on hiatus. It has not been ideal but it's wonderful to continue singing together. Special kudos to Tom and Sylvain for their ideas to manage Zoom challenges. The repertoire has been mostly accessible but the Durufle and Bach are challenging. Sara is looking forward to the coffee house at the end of June. She has lots of plans for next year, but needs more information re meeting style before proceeding.

c) Librarian – currently vacant

Sonia offered to take on the position

d) Publicity – Sheila Tyner

Sheila reported that there has been no publicity activity this year but is looking forward to placing an ad in the Coast Reporter for the upcoming season.

e) Concert Co-ordinator – Nancy Webber

Nancy had a very easy year as there were no concerts to plan. She expects that we will continue to use the same venues as in the past and hopes we will be able to provide refreshments for our audience

f) Membership – Elizabeth Byrne

Liz reported that we did very well with membership this year. We had 24 paid members in the fall and 21 paid members in the spring. Zoom attendance was very good. We had a number of visitors check out the choir on Zoom and many people have expressed an interest in joining the choir.

g) Website – Elizabeth Byrne

Liz has kept the website up to date with the rehearsal recordings and the board meeting minutes in the members area

h) Secretary – Mary Baker

No report

i) President – Rachel Manley

Rachel thanked the board for their contribution this year. It has been a challenging year but the year ahead looks brighter. Rachel thanked Sara, Tom, Sylvain and Susan for their contributions to the rehearsals. She asked the choir members to enjoy the summer, stay safe and remain diligent and looks forward to seeing everyone in the fall.

Nominations for the incoming board

The following members have agreed to serve on the board for 2021-2022: Rachel Manley, Stu Austen, Nancy Weber, Jane Mossop, Sheila Tyner, Sonia Koehler, Mary Baker and Elizabeth Byrne. There being no nominations from the floor the board was declared elected by acclamation.

Motion to adjourn the meeting Jane Mossop/Nancy Webber

Adjourned 7:20 PM