

June 30, 2022 Suncoast Phoenix Community Choir AGM Agenda

Welcome:

Adopt the agenda

1. Does anyone have any changes to the agenda? May I have a motion to adopt the agenda?

M_____S_____

2. Minutes of the AGM of June 10, 2021 adopted by the Board.

3. New Business

- a. Need help with music distribution in September as Sonia is away
- b. Fundraising
- c. Invite friends and family to concerts and practice
- d. Website reminder and Choristers Handbook
- e. Attendance

4. Reports:

a. Treasurer: motion to receive the Treasurer's report

M_____S_____

b. Music Director

c. Librarian

d. Publicity

e. Concert Coordinator

f. Membership

g. Website

h. Secretary

i. President

5. Nominations for directors for the coming year: although we are required by our bylaws to resign, the following people would like to continue on the board:

Stu Austen, Nancy Webber, Jane Mossop, Mary Baker, Rachel Manley, and Sheila Tyner, Sonia Koehler. Are there further nominations from the floor? We need new members for website, membership, and member at large.

(Hearing no further nominations I declare the following directors elected.)

6. Welcome to the new board

7. Thanks to Sara and Tom

8. Thanks to everyone for attending

Choir has been completed. Motion to adjourn

M_____S_____