



BC Choral Federation

Annual General Meeting for the fiscal year ended December 31, 2017

May 12, 2018, 12:15 pm – 1:00 pm

Fraserview Mennonite Church, 11295 Mellis Drive, Richmond, BC V6X 1L8

AGENDA

Formal Business:

1. Call to Order
2. Adoption of the Agenda
3. Adoption of Minutes of May 20, 2017

Business Arising and Current

1. President's Report (Janette Walker)
2. Treasurer's Report (Ron Hagerman)
3. Appointment of the auditor for review engagement (Ron Hagerman)
4. Communications Report (Christine Chepyha/Andy Rice)
5. Membership Report (Anita Lindsay)
6. Executive Director's Report (Willi Zwozdesky)
7. Project Manager's Report (Brigid Coult)
8. Chorfest 2019 (Willi Zwozdesky)
9. Regional Coordinators' Reports
 - Northern/Interior (Sharon Carrington)
 - Islands (Frances Pollet)
 - Fraser/Coastal (Alan Sanderson)

Election of Board of Directors

Notice of Motion

MOVE (Chepyha/Carrington) to establish the choir membership year as November 1st to October 31st, instead of being valid for one year from purchase. This motion would take effect immediately. (This motion was carried at the BCCF Board meeting on January 27, 2018.)

MOVE (Chepyha/Hagerman) to increase BC Choral Federation annual membership fees as follows: from \$50 to \$75 for choirs, from \$25-\$30 to \$40 for individuals, and from \$75 to \$100 for institutions. (This motion was carried at the BCCF Board meeting on January 27, 2018.)

MOVE (Hagerman/Chepyha) to set the BC Choral Federation corporate membership fee to \$100. (This motion was carried at the BCCF Board meeting on May 29, 2016.)

The corporate membership category is open to any person or organization who subscribes to and supports the objectives of the Federation, but who is not actively engaged in making choral music. Corporate members may observe at general and special meetings and receive public correspondence, invitations and reduced rates (where available) to special Federation events. The proposed member must do business within the Province of BC.

Adjournment