



All-City Band Society
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AGM Minutes
8:30 pm, Tuesday, November 19th, 2019
Porter Creek Secondary School

Present: Keith T, Jennifer O, Bill B, David M, Toby M, Kim F.

Regrets: Adam C, Tara C, Rhonda H

1) Call to Order, welcome and introductions – President

Called to order at 8:32 pm

2) Approval of Agenda – Kim moved to approve agenda as presented. Carried.

3) Approval of last year's minutes – Jenn moved to approve, Keith seconded.

4) President's Report

Grants & Fundraising – We received grants from The City of Whitehorse, Yukon Lotteries and Arts Operating Fund, Department of Canadian Heritage. Fundraisers included Dessert & Dance, Purdy's, A Night at the Movies, Coffee, Bake sales, Keystone Kops, Raven Recycling, 50/50 draw, Fundschrift and grocery bagging.

Sponsorship/Donations - Received sponsorship or donations from Whitehorse Elks Lodge #306, Alpine Veterinary Medical Centre, yukon dude software, Jazz Yukon, Speed Control, CATF magazine, Crowe Mackay LLP, Go Fund Me, and Arts in the Park. The funding for the Jazz trip was awarded from Youth Investment Fund, Artists in the School, and Community Touring.

Scholarships – 1 music scholarship was given out this year with the Multi Instrument Versatility Award at the Rotary Music Festival and 1 scholarship was awarded to Alia Krueger for summer music camps.

Concerts – The Christmas 2018 concerts were well attended. The All-City Bands were joined by bands from Vanier Catholic Sec. School and the Hawks Drumline from Jack Hulland Elementary School. A special concert/fundraiser was held at FHC in March. A Night At The Movies was well attended and enjoyed by all. A selection of small groups also played at the Legislature Building. At the Rotary Music Festival most bands received Superior with the Grade 8 Band receiving Excellent+. The Jazz Band had a great trip to Old Crow. The Jazz Band also performed at the December Celebration of Music in the YG building and at Rendezvous in the Main Tent as well as at Arts in the Park. The Junior & Senior Concert Bands went to MusicFest (the Nationals) in Ottawa. Both groups brought home Silvers. Our 3 days of touring through the Whitehorse Elementary Schools was appreciated by the young audiences and the staff in attendance. Our final May concert involved all of the bands.

Rotary Music Festival award - The Society again donated the Multi Instrument Versatility Award for the top person playing more than 3 instruments in the Rotary Music Festival - along with a \$500 scholarship.

In February the **Dessert and Dance** was again a success. Held at the Mt. McIntyre Recreation Centre, the dance was well attended with a fantastic Silent Auction and lots of yummy desserts.

Grade 8 Band Retreat – The Artist in the Schools Program again paid for the majority of the clinician’s honorariums.

Jazz Band Retreat - was attended by the AC Jazz Band, the Vanier Jazz Combos and members of The BIG Band at FH Collins. The bands learned how to improv and were grouped into combos with a performance at the end of the day.

Squeak & Squawk - The 2018 event had 80 Beginners/Advanced Beginners started by the youth and adult members of the Senior Concert Band. Many of the youngsters from Whitehorse Elementary, Jack Hulland Elementary, F. H. Collins Secondary and Porter Creek Secondary. The Senior Concert band members donated cookies & coffee was provided by All-City Band. Once again an Advanced band class was held for the beginners who had had their instruments for a month or who had band class the previous year. This group practiced and performed Bringer of War for the concert.

Tributes at the Legislature

This year Minister Jeanie Dendys and Third Party House Leader Kate White honored us with tributes in the Yukon Legislative Assembly. The tributes are in the YLA Hansard No. 142, 2nd Session.

Thanks to the Board and parents for making the past year a successful one; both Music Directors could not run such a large program - number of members, concert schedule, and a number of events without the home support.

5) Treasurer's Report summarized – Jennifer presented financial statements for y/e Aug 31 2019:

Total Equity - \$42,931.92

Assets - promo item inventory - \$3,272.46

Assets - French Horn, tuba, drum kit, cymbal kit, trombone, guitar amp, Bass guitar, piccolo

\$22,597.35

Member's reserve - \$11,642.07

Net income - (-\$183.28) - due to promo item cost of goods sold accounting

Motion: David moved to accept financial statements as presented, seconded by Bill

Motion: Jennifer moved to waive the requirement of a review of the financial statements for upcoming fiscal year ending August 31st, 2020. Kim seconded, all in favour.

6) Welcome new Board members – Welcome to Liris Smith, Lucas Van de Ven, Teri Macara.

7) Outgoing Board members – Adam Cripps, Tara Cripps, Rhonda Horte.

8) Questions & Thank-Yous – Keith Todd & Toby Moisey

The Board thanked Keith for his years of service with All-City Band.

Motion to adjourn meeting by David. Meeting adjourned at 8:42pm

