

# Toronto Concert Band

## Meeting Agenda

October 17, 2023 8:00 pm

Type of Meeting: Annual General Meeting

Location: Lambton Kingsway Public School, 525 Prince Edward Drive North

Location: ZOOM teleconference

<https://us06web.zoom.us/j/81147664196?pwd=NGdnQlIGUkE0V1I4YUU2TkYxN3FVZz09>

Canada dial-in: +1 647 558 0588 Canada

Meeting ID: 811 4766 4196 Passcode: 137087

One-tap Mobile: +16475580588,,81147664196# Canada

Find your local number: <https://us06web.zoom.us/j/81147664196?pwd=NGdnQlIGUkE0V1I4YUU2TkYxN3FVZz09>

1. Call to order
2. Welcome and Introductions
3. Board Business
  - a. Approval of minutes from 2022 AGM
  - b. Review of Emergency Procedures – Call for 2023 first aid certified members
4. Board Reports
  - a. President's Report
  - b. Music Director's Report
  - c. Treasurer's Report
    - i. Extraordinary Resolution for Approval to waive both Audit and review engagement (*requires at least 80% support from present voting members (ONCA)*)
    - ii. Acceptance of Financial Statements
5. Review ByLaw/Constitution and motion to approve updates
6. Elections

*The Board be a minimum of 6 and maximum of 12 members*  
*All board members shall office for one year, with an option for re-election at the subsequent AGM. Officers shall not serve in same position for more than three consecutive years*
7. Motion to approve extension of maximum officer term for Treasurer
8. New Business
9. Adjournment

**Materials:** Previous year AGM Minutes, Proposed Slate of Board Members, Financial Statements