

Cloverdale Youth CONCERT Band Association Annual General Meeting

Mon. October 3, 2022

7pm in the Theatre

Meeting called by:	<u>Natasha Viens</u>	Type of meeting:	<u>AGM</u>
Facilitator:	<u>Jeremiah De La Pena</u>	Minutes taker:	<u>Kelly Quesnelle</u>
Attendees:	<u>Natasha Viens, Sarah Strom, Jeremiah De La Pena, Lori Freer, Amy Kinvig, Leanne Shuttleworth, Kelly Quesnelle</u>		
Regrets:	<u>Kim Gillis, Gregory Strom, Shawna Bradford,</u>		

- **President's report**

- Acknowledgments

We would like to acknowledge that we work live and play on the unceded traditional territories of the Semiahmoo, Kwantlen and Katzie

- Calling for a new Fundraising Coordinator and Committee /and a new Treasurer as our current officers are stepping down. We would like to thank Kim and Leanne for their hard work this past year. This is a great opportunity for new parents to join and get involved .The fundraising coordinator with the help of the committee will arrange fundraisers to raise funds for the band. The treasurer will keep expenses and general funds account up to date as well as issuing cheques as required. The current treasure, Kim, will work with the new officer to ensure that they are comfortable in the new position.

- **Fundraising Report**

- We have Rusty's Pub booked for a pub fundraiser, Saturday Feb 11, 2023
- This event generated funds that will go direct to the general funds to help offset the cost of band trips and items needed for the bandroom. We will have 50/50 draw and silent auction baskets
- We will hold a bottle drive and tree chip in January
- Possible wine raffle

- **Treasurer's Report**

Cloverdale Youth Concert Band Association

2022-2023 Income & Expenses

as of Sept 30 2022

	Income	Expenses	Profit
Income			
Concerts (by donation)	-	0.00	0.00
LTSS Ties	-	0.00	0.00
Tree Chip/Bottle Drive	-	0.00	0.00
Wine Raffle	-	0.00	0.00
Pub Night	-	300.00	-300.00
50/50	-	0.00	0.00
Silent Auction	-	0.00	0.00
Spirit Wear			
	-	300.00	(300.00)
Expenses			
Band Teacher (Classroom/Sheet music)	-	31.60	-31.60
Equipment Replacement	-	45.56	-45.56
Smart Music Licenses	2,820.00	2244.46	575.54
Web Hosting	-	0.00	0.00
Quick Books	-	0.00	0.00
Admin (Bank Fees, Office Supplies, etc)	-	0.00	0.00
Awards / Certificates	-	0.00	0.00
Grade 12 Thank you Dinner	-	0.00	0.00
Totals	2,820.00	2,621.62	198.38
CYCBA Operating Account	30,363.05		
LTSS Band Tie Fund	-		
Equipment	1,154.63		
Grade 12 Student accounts	<u>2,037.55</u>		
General Funds	27,170.87		
CYCBA US Chequing Account	7.89		

Cloverdale Youth Concert Band Association
2021-2022 Income & Expenses

as of June 30 2022

	Income	Expenses	Profit
Income			
Concerts (by donation)	498.10	0.00	498.10
LTSS Ties	2,175.00	164.90	2010.10
Tree Chip/Bottle Drive	159.25	0.00	159.25
Wine Raffle	-	0.00	0.00
Pub Night	1,120.00	797.80	322.20
50/50	614.00	0.00	614.00
Silent Auction	1,230.00	0.00	1230.00
	5,796.35	962.70	4,833.65
Expenses			
Band Teacher (Classroom/Sheet music)	-	88.73	-88.73
Equipment Replacement	235.00	2783.51	-2548.51
Smart Music Licenses	3,900.00	2573.60	1326.40
Web Hosting	-	0.00	0.00
Quick Books	-	67.20	-67.20
Admin (Bank Fees, Office Supplies, etc)	-	0.00	0.00
Awards / Certificates	-	72.75	-72.75
Grade 12 Thank you Dinner	-	648.36	-648.36
	9,931.35	7,196.85	2734.50
CYCBA Operating Account	30,044.67		
General Funds	28,034.57		
LTSS Band Tie Fund	2,010.10		
Equipment Fund			
Trips Fund			
Award Fund			
CYCBA US Chequing Account	7.89		

- **Director's Report**

- Band trips for grade 8/9 Penticton and Senior band Niagra Falls
- The Jr Band will be going to Penticton for the Okanogan Music Festival, Feb 27, 28 and Mar 1st. This trip is not only a musical opportunity but also allows

them to have fun while learning life skills. Activities will include Rollin Stones bowling and mini golf and tubing at Apex Mountain.

- We do not have an exact cost at this time but the goal is to keep it under \$250. Students will need spending money for food costs
- Sr Band Trip. They will be going to Music Fest Canada in Niagra Falls. Chose to stay in Canada as it will be easier to get students back home in the event of an emergency.
- As per Surrey School Board rules all trips will now need to go through a travel agent. The festival has chosen Ellison Tour Group for participants to go through.
- EACH STUDENT MUST HAVE THEIR OWN CANCELLATION INSURANCE OR THEY WILL NOT BE ALLOWED ON THE TRIP!
- Trip will be held May 15-20, Mr. De La Pena will look into going Monday-Wednesday or Wednesday –Saturday, would like to minimize missed school days.
- Chaperones, 4 adults/50 students. This will include Mr. De La Pena and Ms. Rebecca Robinson (English Teacher) along with 2 parents.
- Trips are not mandatory but a great experience for the students

CONCERTS

- Will be in person and no longer live streamed, however if a parent would like to volunteer to do this that would be agreeable
- Oct .27th fall Concert 8-12 and jazz bands, see how the gr 8 jazz band is doing as this is their first year and have just started
- Dec. 15th Christmas concert held at the Bell Centre
- Jazz Night in Feb. TBA
- April prep for Jr & Sr Tours
- June 15th Final concert in school gym

ELECTION OF OFFICERS

Motioned

Natasha Viens – President – Accepted

Sarah Strom – Vice President – Accepted

Kelly Quesnelle – Secretary – Accepted

Kim Gillis – Treasurer – Declined Nomination

Suki Diocee – Treasure- Accepted

Amy Kinvig - Communication – Accepted

Leanne Shuttleworth – Fundraising Co-ordinator – Declined Nomination

Fundraising Co-ordinator vacant at this time

Shawna Bradford- Removed as Member at large

Leanne Shuttleworth, Greg Strom, Kelly Brandow, Lori Freer-Members at large-Accepted

Next meeting will be: Monday Nov. 8th, 2022 at 7pm in person at Tweedsmuir Theatre