

# Cloverdale Youth CONCERT Band Association Annual General Meeting

Mon. December 5<sup>th</sup> , 2022

7pm in the Theatre

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<b>Meeting called by:</b>	<u>Natasha Viens</u>	<b>Type of meeting:</b>	<u>Monthly Parent meeting</u>
<b>Facilitator:</b>	<u>Jeremiah De La Pena</u>	<b>Minutes taker:</b>	<u>Kelly Quesnelle</u>
<b>Attendees:</b>	<u>Sarah Strom, Jeremiah De La Pena, Gregory Strom, Lori Freer, Amy Kinvig, Leanne Shuttleworth, Suki Diocee, Elena Olsen, Kelly Quesnelle</u>		
<b>Regrets:</b>	<u>Natasha Viens, Shawna Bradford</u>		

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- **President's report**

- Acknowledgments – Acknowledge that we work, live and play on the unceded traditional territories of the Semiahmoo, Kwantlen and Katzie First Nations
- Motion to accept the minutes from the October and November meeting. Amy approved, seconded by Greg
- New Society name – We will no longer be the CYCBA, the new society name will be The Lord Tweedsmuir Music Society. This will be finalized in several days. Our web site will be Panther music.ca
- Grade 12 fundraising funds- Grade 12's fundraising money can be use for the trip. If a gr 12 student funds in their account but do not go on the trip that money will go into the society's general funds account.  
Once confirmation of trip has been confirmed Suki will issue a cheque to the office for payment to Ellison Travel. If a parent wishes to know what is in their account, Suki has the paper work her tonight or you can email her at [info@cycba.com](mailto:info@cycba.com) to find out

- **Fundraising Report**

- Bottle drive/Tree Chip – Jan 7/8 9am-3pm. School parking lot has been booked
- Elena has contacted 3 career collages, Vancouver Career Collage, Sprott Shaw and Eaton College. Currently in discussions about donations. Hoping to have information to present at the christmas concert
- Purdy's choc fundraiser – first round completes, planning on doing a second one
- 50/50 draws will not be done until the new society name change has been completed

- **Treasurer's Report**

- No major changes from last month. One tie purchase for \$20
- Grade 12's accounts – When trip has been confirmed cheque will be issues to the office and parents will receive receipts
  - o Financial statements:

<b>Cloverdale Youth Concert Band Association</b>			
<b><u>2022-2023 Income &amp; Expenses</u></b>			
as of November30,2022			
	<b>Income</b>	<b>Expenses</b>	<b>Profit</b>
<b>Income</b>			
Concerts (by donation)	219.24	0.00	219.24
LTSS Ties	260.00	0.00	260.00
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
Slient Auction	-	0.00	0.00
Spirit Wear			
	479.24	300.00	179.24
<b>Expenses</b>			
Band Teacher (Classroom/Sheet music)	-	31.60	-31.60
Equipment Replacement	-	45.56	-45.56
Smart Music Licenses	3,150.00	2244.46	905.54
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	3,629.24	2,621.62	1007.62
<b>CYCBA Operating Account</b>	<b>31,112.29</b>		
LTSS Band Tie Fund	195.00		
Equipment	1,198.48		
Grade 12 Student accounts	2,037.55		
General Funds	27,876.26		
<b>CYCBA US Chequing Account</b>	<b>1.89</b>		

- **Directors Report**

Question regarding bottle drive/tree chip – Do we have students sign up for one or both days, how do the students get credited for their work or should the money go

into the general account and be used for everyone? What is considered fair and what isn't?

- After a lengthy debate Kelly made a motion regarding issue  
**Motion: Students who sign up for the bottle drive/ tree chip will be credited a % of what is made to their accounts to be used for the trip.**  
**By show of hands all in favour 8 yes 1 no Motion has been passed**
- Gr. 12 use of credits for trip – Ellison Travel will issue one invoice to the school office. One cheque will be written to the office from the society in separate cheques in each students name
- Anyone who has paid the trip deposit by Tuesday Dec 6/22 will be going. Need a minimum of 40 students for trip to go forward. Should know by the end of that day if trip is a go
- Cancellation insurance is included in the cost of the trip
- Final payment for trip is Feb 10/23
- Christmas Concert on Dec 15- Mr D will arrange to have equipment brought to the theatre and may ask some parents to bring some instruments
- There will be a special guest performing with the students
- Concert is free and open to everyone, masks are optional. Cash donations will gladly be accepted at the door
- Practice for Sr's on Wed 7
- Jr Okanogan trip has been approved. Paper work will be going home soon. \$200 per student Feb 27- march 1. Everything has been booked.
- Surrey Jazz festival Feb 24/25 Jr's perform Friday 24 and Sr on Sat 25. Dates not confirmed at this time
- Spring concert is a chance for gr 8/9 parents to hear the pieces that were performed at the Okanogan festival and a chance for the Sr students to practice and perform before their trip.
- Moving forward with trips with future trip – instead of big trips every year perhaps alternate a big trip it a smaller trip ie Big Trip – Niagra Falls following year Small Trip- Whistler. Ideas to consider for future meeting
- For Niagra trip – need 40 students for trip to proceed. If not enough students are able to go than we would still be able to do the Whistler trip at a significantly cost

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Next meeting will be: Monday Jan. 9<sup>th</sup>, 2023 at 7pm in person at Tweedsmuir theatre