

Edmonton String Players Association (E.S.P.A)

Annual General Meeting - Agenda

Date: Thursday October 16th 2014 - 6:45 - 8:30 pm

Location: Victoria School of the Arts

Proposed Duration: 1.75 hours

ITEM NUMBER	Person Responsible	Duration
1. Introduction of all attendees	Round Table	2 minutes
2. Approval of Agenda	Round Table	2 minutes
3. Approval of Minutes from September 25, 2014	Round Table	5 minutes
4. President's Report & Annual Report	Carolyn Dagnenais	15 minutes
5. Treasurer Report & Annual Financial Statements	Mandy Liu	20 minutes
6. Administrator's Report	Brent and Annette Gustafson	15 minutes
COMMITTEES		
7. Advertising and Publicity Committee	Carolyn Dagenais	2 minutes
8. Alumni Committee	Ted Tessier	2 minutes
9. Fundraising Committee	Brent Gustafson	5 minutes
11. Tours and Concerts Committee	Alline Cormier/ Brent Gustafson	5 minutes

12.Website Committee	Angela Nice / Carolyn Dagenais	5 minutes
ELECTIONS: Election of Executive: President Vice-President Secretary Treasurer Selection of Committee Chairs: Casino Committee Bingo Committee Abuse Committee Committee Advertising & Publicity Committee Alumni Committee Fundraising Committee Tour & Concerts Committee Website Committee		
NEW BUSINESS - Review of CIOG Grant		
OLD BUSINESS		
CLOSING COMMENTS - Next Meeting Date		