

Edmonton String Players Association - Annual General meeting

Date: Saturday, October 1st, 2016

Time: 10:00am -12:00 p.m.

Call to Order: 10:10 p.m.

Adjourned: 12:50 p.m.

Location: MEP office (210, 11803 125St, Edmonton)

Next Meeting: Oct. 15th, 2016, 9:00-10:30am MEP office (210, 11803 125 Street, Edmonton)

Attendees:

Alan Jones	Astrid Blodgett	Patricia Estabrooks	Gabriele Thielmann
Helene Butler	Vincent Wong	Mickey Cameron	
Martin Kopchia	Catherine Kopchia		

1. Approval of the agenda.

Astrid moved to approve the agenda, Catherine seconded, carried.

2. Approval of the minutes of the September 17th, 2016 meeting.

Helene motioned to approve the September 17th minutes. Allan seconded and it was carried.

3. Welcome and introductions

4. Executive Committee Member Reports

- Alan suggested that we change the computer for a faster one so the accountant doesn't have to come here to get work done. It will reduce the long term cost if work can be

done from a distance using a faster computer. Vincent knows that Alberta Health Services donates good computers. A letter needs to be sent. Vincent will look at the computer to see if he can trouble shoot. Martin moves that we allot up to \$1 000.00 for computer if required, pending on trouble shooting our existing computer. Astrid seconded. It was carried.

- Gabriele will call Annette about t-shirt sales.

5. Update on enrollment and class schedule

We have 334 students at present. Numbers are still changing.

6. Artistic Coordinator and Registrar Updates

- Looking to find an older school that is partly vacant, our goal is to centralize the location of lessons and orchestra.
- Next concert to be held on December 10th.

7. Student Workshop 2016-2017

Tabled

8. Fundraising

Tabled

9. Committee Reports 2015-2016

We would like to hold a parent meeting at the beginning of every year with all parents, teachers, and executive member invited. The purpose of the meeting would be to introduce the program and it would be held prior to the AGM. We would also like to have a year end BBQ as a yearly event.

10. Committee membership 2016-2017

There is a bingo association and we need to apply to renew our bingo.

11. Election of 2016-2017 Executive

- ☐ President: Alan nominated himself, Catherine seconded. Carried.

- ❑ Vice President: Alan nominated Vincent as vice president. Helene seconded. Carried.
- ❑ Treasurer: Alan nominated Anh Le as treasurer. Catherine seconded. Carried.
- ❑ Secretary: Alan nominated Helene as secretary. Catherine seconded. Carried.

Astrid will chair the volunteer committee.

Martin will be the bingo committee chair.

Michelle Zobel will chair the social media and advertising committees.

Martin will be on the sponsorships and grants committee.

- Vincent is making a motion that we will have a new committee called Academic Selection. Where the committee interviews and recruits potential teachers and conductors. Patty Brine offered to volunteer for this committee. Alan seconded. It was defeated.
- We recommend adding a website committee.

11. Adjournment & next meeting

The next meeting is on Oct. 15st at 9am

Adjourned at 12:50pm