

Edmonton Flute Association Board Meeting Minutes Sunday, April 28, 2019 – 3pm – HI Edmonton

Present:

Dorie Gold Kimberley Hutton-Franchuk

Liz Faulkner Liz Koch

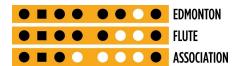
Valerie McNiven Alison Grant-Preville
Emily Casavant Matthew McGuigan
Lauren Gagnon Jonathan Curtis
Corri Allison

Chenoa Anderson Larry Schmidt Melanie Andony

AGENDA ITEM	DISCUSSION	ACTION
Welcome	Dorie	
Performance by Alison Grant-Preville and Chenoa Anderson		
Call to Order	Dorie – 3pm	
Approval of agenda	Motion: Cory Allison moved to approve the agenda. 2 nd – Kimberley Franchuk	
Approval of meeting minutes from 2018 AGM.	Review minutes from AGM held on April 29, 2018. Motion: Dorie – Kimberley Franchuk moved to accept minutes from April 29, 2018. 2 nd – Jonathan Curtis	
President's Report	List of Accomplishments from 2018-2019 June 2018 - Play – In July/August – Scales Club Devon Moore – Fringe Theatre Tickets September - Play – In October - Edmonton Symphony Society – Anthony Trionfo October – Classical Guitar Duo Ticket	



	Discount Kings College – Sarah Bright - McDonal Master Class and Recital November – Fluteball Party Donation from Maro Green \$300.00 Scholarship for Kiwanis Music Festival Newsletter up and running – Valerie will continue this. Library up and running with new filing cabinet due to abundance of donations. New Beneflute Day in May 2019 - Suppressed Music with Susan Snizek	
Financial Report	Kimberley Hutton-Franchuk For the year ended December 31, 2018. MOTION: Kimberley Franchuk moved to accept the Edmonton Flute Association's 2018 Financial Statements as reviewed by Jonathan Curtis and Matthew McGuigan and as presented at this meeting. 2nd – Alison Grant-Preville Vote – Approved	
Appointment of the Auditors	Kimberley Hutton-Franchuk MOTION: Kimberley moved to appoint Liz Koch, Cory Allison as auditors for the 2019 financial statements. Moved: Kimberley Franchuk 2 nd – Mathew McGuigan Vote - Approved	
Election of Directors	Dorie Gold MOTION: Dorie moved to appoint EFA directors for the 2019-2020 year as follows: President Kimberley Hutton-Franchuk – Treasurer Valerie McNiven – Secretary Corri Allison – Director of Grants & Fundraising	



	Alison Grant-Preville - Director Jonathan Curtis – Director Melanie Andony – Director Matthew McGuigan - Director 2 nd – Liz Koch Vote - Approved	
New Business	Plans for upcoming year include Play-ins, Recitals, Visiting artists.	
	Continue with newsletter – Valerie McNiven to lead.	
b) Other new business		
Adjournment	The meeting was adjourned at 3:45 plm	