



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

Present:

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|-----------------|---------------------------|
| 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. | <i>Review minutes from AGM held on April 29, 2018.</i> Motion: <i>Dorie – Kimberley Franchuk moved to accept minutes from April 29, 2018.</i> 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 | |

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| | <p>Discount Kings College – Sarah Bright - McDonald 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</p> | |
| Financial Report | <p>Kimberley Hutton-Franchuk</p> <p>For the year ended December 31, 2018.</p> <p>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</p> | |
| Appointment of the Auditors | <p>Kimberley Hutton-Franchuk</p> <p>MOTION: Kimberley moved to appoint Liz Koch, Cory Allison as auditors for the 2019 financial statements.</p> <p>Moved: Kimberley Franchuk 2nd – Mathew McGuigan Vote - Approved</p> | |
| Election of Directors | <p>Dorie Gold</p> <p>MOTION:</p> <p>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</p> | |

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| | 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 | |