

Annual General Meeting

May 28, 2023

Held online via Zoom and in person at Room 26 - Vancouver Academy of Music, 1270 Chestnut Street

Registration:

Members (in person)

Alec Pearson

Valerie Boser

Joel Thomson

Francis Lumibao

Wakako Morris

Jason Park

John Oliver

Owen Brundige

George Lewis

Members (online)

Morgana Xu

Romulus Lubdong

Luis Medina

Guests

Veronika Csizmok

Tatool Haj

1. The AGM was called to order at 2:27 PM.

2. Quorum Report

The number of voting members is 12. The number of directors present is 6. The quorum is met.

3. Adopt minutes.

It was moved and carried to adopt the minutes of last year's AGM. Motion carried.

4. Chairman's Report

Alec Pearson presented the Chairman's Report.

5. Publicity Directors Report

Valerie Boser presented the Publicity Director's Report.

6. Presentation of Financial Statements

Morgana Xu presented the financial statements.

7. Election of Board of Directors

Members voted unanimously to elect the following board of directors:

Chair: Alec Pearson
Vice chair: Joel Thomson
Publicity director: Valerie Boser
Treasurer: Jason Park
Outreach director: Luis Medina
Artistic director: Daniel Bolshoy
Volunteer Coordinator: Francis Lumibao

8. Election of Executive Board

It was moved and seconded to nominate the following people to the executive board. Motion carried.

Vishnupriya Boobalan
Romulus Lubdong
Veronika Csizmok
Owen Brundige
Wakako Morris

9. Other Business

Luis Medina outlined Vancouver Guitar Festival Aug 15-Aug 20, 2023 at the Deer Lake Gallery. Max attendance: 20 (classes), 40 (concerts)

It was moved and seconded to set the next AGM on May 26, 2023. Motion carried.

10. Open Floor

Attendees discussed the Guitar Foundation of America's meeting of guitar societies, and the executive board's purpose and mandate.

11. Adjournment

The meeting was adjourned at 3:41 P.M.