

Toronto Concert Band

Meeting Agenda

September 11, 2018

7:15 – 8:00 pm

Type of Meeting: Annual General Meeting

Location: Lambton Kingsway Junior Middle School

1. Call to order
2. Welcome and Introductions
3. Board Business
 - a. Approval of minutes from 2017 AGM
 - i. New Business Follow-up from Board AGM
 1. Consider managing band and section growth via auditions and/or limits – music directors will monitor, not required currently, not aligned to founding principles of the band
 2. Consider introducing a ticket pricing model that would reduce overall cost to attend a concert for a family (family ticket rebate, children ticket price, ...) – any tiered pricing model significantly increases ticket management, and would impact concert revenue which declined last year.
 - ii. Review of Emergency Procedures
4. Board Reports
 - a. President's Report
 - b. Music Director's Report
 - c. Treasurer's Report
 - i. Extraordinary Resolution for Approval to waive both Audit and review engagement (*requires at least 80% support from present voting members (ONCA)*)
 - ii. Acceptance of Financial Statements
5. Biennial Constitution Review
 - a. This constitution shall be reviewed by the members of the organization not less than once every two (2) years.
6. Elections
 - *The Board be a minimum of 6 and maximum of 10 members, plus Music Director(s)*
 - *No fewer than 60% of Board shall consist of TCB members*
 - *All board members shall office for one year, with an option for re-election at the subsequent AGM. Officers shall not serve in same position for more than three consecutive years*
 - a. Call for Nominations
 - b. Presentation of Slate of Board Members

i. Election/Confirmation of the Board

7. New Business
8. Adjournment

Materials: Previous year AGM Minutes, Constitution, By-laws, Proposed Slate of Board Members, Attendance Sheet, Key Personnel/Volunteer Sign-up Form, Financial Statements, Budget Report