

Vancouver Recital Society
Annual General Meeting
Salon A – Vancouver Playhouse Theatre
Vancouver, British Columbia
Meeting Minutes

February 19, 2017

Present:

Maryke Gilmore
Poul Hansen
Jean Hodgins
Rebecca Hunter

Christine Mills
Tobin Robbins
Tony Yue

Regrets: Mary Jane Mitchell, Stephen Schachter, Gloria Tom

Chaired by: Jean Hodgins, VRS President
Acting Secretary: Christine Mills

A quorum of members being present, the meeting was called to order.

1. Approval of Agenda

- Moved: Poul Hansen
- Seconded: Maryke Gilmore
- *Carried*

2. Approval of the Annual General Meeting Minutes of February 21, 2016

- Moved: Gary Adam
- Seconded: Maryke Gilmore
- *Carried*

3. President's Report

The Report of the President was included in the meeting package.

Motion to receive:

- Moved: Brenda Benham
- Seconded: Maryke Gilmore
- *Carried*

4. Financial Report

The Financial Statements and accompanying notes for the year ended August 31, 2016, were included in the meeting package. Tony Yue, Treasurer, presented the financial report, noting the following:

- Deficit of \$74,795; however, total cash position remains favourable.
- US exchange rate continues to have a negative impact.

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- Subscriptions and ticket sales have increased over previous year; however, they were below budget
- Increase in theatre rent is largely a result of costs associated with performances at the Orpheum.
- Donations have increased by 20%
- There has been a decrease in Unallocated Production and Other Expenses

Moved : Gary Adam

Seconded: Leon Getz

That the Audited Financial Statements for the fiscal year ended August 31, 2016, be approved as circulated.

Carried

5. Appointment of Auditors

Moved: Maryke Gilmore

Seconded: Poul Hansen

That Collins Barrow be appointed auditors for the year ending August 31, 2017.

Carried

6. Special Resolutions

Tobin Robbins explained that the provincial government has enacted a new Societies Act that requires bylaws to be updated in compliance with the new Act. Legal assistance for preparing the new Bylaws and the transition to the new Act was provided by Norton Rose Fulbright (formerly Bull Houser Tupper). A copy of the Resolutions and the new Bylaws were included in the meeting package.

Moved: Tobin Robbins

Seconded: Leon Getz

RESOLVED as special resolutions that:

1. the current Bylaws of the Society be deleted in their entirety and that the form of Bylaws presented in the meeting package as Schedule A be adopted as the Bylaws of the Society in substitution for, and to the exclusion of, the existing Bylaws of the Society, with effect upon the electronic filing of a Transition Application with the BC Registrar of Companies; and
2. the directors of the Society be authorized and directed to sign all documents and take all actions that are necessary or desirable in carrying out the transition of the Society under the *Societies Act* and the replacement of the Bylaws.

Carried

7. Election of Board Members

Moved: Christine Mills

Seconded: Maryke Gilmore

That Poul Hansen, Mary Jane Mitchell and Stephen Schacter be re-elected for an additional two-year term, ending at the Annual General Meeting in 2019.

Carried

Moved: Tobin Robbins

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Seconded: Maryke Gilmore

That new members Mamie Angus, Dr. Yoram Minnes and Susan Wong Lim be elected for a two-year term, ending at the Annual General Meeting in 2019.

Carried

8. New Business

In response to a query, it was noted there would be no "Pop Out" performances at the Orpheum in the upcoming season.

9. Adjournment

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