

**MINUTES OF THE ANNUAL GENERAL MEETING OF
VANCOUVER RECITAL SOCIETY (the "Society")
HELD AT VANCOUVER PLAYHOUSE THEATRE, (SALON A), 600 HAMILTON
STREET, VANCOUVER, BRITISH COLUMBIA, ON THE 23rd DAY
OF FEBRUARY, 2020, AT 1:15 pm.**

PRESENT IN PERSON OR BY TELEPHONE CONFERENCE:

See attached list of attendees.

Chair and Secretary of the Meeting

Stephen Schachter acted as Chair and Rebecca Hunter as Secretary of the meeting.

Notice of Meeting

The Chair stated that the Secretary had provided proof of mailing on 12th of February, 2020 of the notice calling the meeting and the other requisite material to all members of record, which was available for inspection upon request.

Quorum

The Secretary advised that a quorum of three members was present in person or by telephone conference.

Minutes of Last Annual General Meeting

The Chair stated that the last annual general meeting of members was held on February 10, 2019 and a copy of the minutes of such meeting was available for inspection upon request. UPON MOTION DULY MADE, IT WAS RESOLVED that the minutes of the 2019 annual general meeting be approved.

Financial Statements

UPON MOTION DULY MADE, IT WAS RESOLVED that the financial statements of the Society for the fiscal year ended August 31, 2019, together with the report of the auditors be and are hereby received.

Appointment of Auditor

UPON MOTION DULY MADE, IT WAS RESOLVED that Baker Tilly WM LLP be and are hereby appointed auditors of the Society to hold office until the close of the next annual general meeting or until a successor is appointed.

Directors' Report

UPON MOTION DULY MADE, IT WAS RESOLVED that the Directors' Report be received.

Election of Directors

The Chair noted that the following directors are currently serving a two-year term and will continue to serve as directors for the coming year:

Mary Jane Mitchell
Dr. Yoram Minnes

Stephen R. Schachter
Susan Wong Lim

Mamie Angus
Jim Smith

The Chair noted that the following director was appointed by the board on February 20, 2019 and will continue as a director with a term to expire at the conclusion of the AGM in 2022:

Jessica Yan Macintosh

The Chair then asked for nominations for directors of the Society and the following persons were nominated for a two-year term:

Maryke Gilmore	Tony Yue	Rebecca Hunter
Christine Mills	Tobin Robbins	Casey Ching

UPON MOTION DULY MADE, IT WAS RESOLVED that the following persons be and are hereby elected directors of the Society to hold office for a two year term or until their successors are elected or appointed, subject to the provisions of the Society's Bylaws, namely:


Maryke Gilmore	Tony Yue	Rebecca Hunter
Christine Mills	Tobin Robbins	Casey Ching
Jessica Yan Macintosh		


The Chair then advised that as a result of the foregoing elections, the directors for the coming year would consist of the following persons:

Mary Jane Mitchell	Stephen R. Schachter	Mamie Angus
Dr. Yoram Minnes	Susan Wong Lim	Jim Smith
Maryke Gilmore	Tony Yue	Rebecca Hunter
Christine Mills	Tobin Robbins	Casey Ching
Jessica Yan Macintosh		

Other Business

There being no further business, the meeting then terminated.



 CHAIR


 SECRETARY