

**MINUTES OF THE ANNUAL GENERAL MEETING OF
VANCOUVER RECITAL SOCIETY (the "Society")
HELD ONLINE, VIA ZOOM, FROM VANCOUVER, BC ON THE 22ND DAY
OF FEBRUARY 2024, AT 5:30PM.**

PRESENT IN PERSON OR BY TELEPHONE CONFERENCE:

See attached list of attendees.

Chair and Secretary of the Meeting

Christine Mills acted as Chair and Jeffrey Dresselhuis as Secretary of the meeting.

Notice of Meeting

The Chair stated that the Secretary had provided proof of mailing on February 8, 2024 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 16, 2023 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 2023 annual general meeting be approved.

Financial Statements

The Financial Statements having been circulated, the Treasurer made general comment of another successful year for the Society in terms of donations, ticket sales and sponsorship revenue. With no questions arising from the membership, UPON MOTION DULY MADE, IT WAS RESOLVED that the financial statements of the Society for the fiscal year ended August 31, 2023, together with the report of the auditors are hereby received.

Appointment of Auditor

UPON MOTION DULY MADE, IT WAS RESOLVED that Baker Tilly WM LLP 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

The President's Report was circulated previously. The Chair took the opportunity to note that the meeting was her last, after 2 years as Chair (and a total of 8 on the Board). She expressed her deep appreciation for the work of the VRS's AD, GM, Board and staff, and conveyed her appreciation of the gift it has been to serve the VRS. 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:

Valerie Hunter Jeff Dresselhuis Gloria Tom Jonathan Girard

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

Casey Ching Jared Dawson Shiuman Ho James (Jim) Smith
Denis Walz

UPON MOTION DULY MADE, IT WAS RESOLVED that the following persons 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:


Casey Ching Jared Dawson Shiuman Ho James (Jim) Smith
Denis Walz

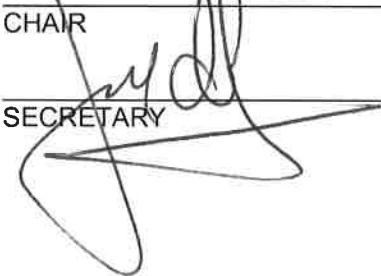
The Chair then advised that as a result of the foregoing elections, the directors for the coming year would consist of the following persons:

Valerie Hunter Jeff Dresselhuis Gloria Tom Jonathan Girard
Casey Ching Jared Dawson Shiuman Ho James (Jim) Smith
Denis Walz

Other Business

There being no further business, the meeting was adjourned by the Chair at 5:49pm.



CHAIR


SECRETARY