

**MINUTES OF THE ANNUAL GENERAL MEETING OF
VANCOUVER RECITAL SOCIETY (the "Society")
held online via ZOOM,
on the 20th day
of February, 2025, at 5:30pm.**

PRESENT IN PERSON OR BY TELEPHONE CONFERENCE:

See attached list of attendees.

Chair and Secretary of the Meeting

Casey Ching acted as Chair and Jeff Dresselhuis as Secretary of the meeting.

Notice of Meeting

The Chair stated that the Secretary had provided proof of mailing on February 5, 2025 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 22, 2024 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 2024 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, 2024, together with the report of the auditors are hereby received.

Appointment of Auditor

UPON MOTION DULY MADE, IT WAS RESOLVED that **Management, working in consultation with the Finance Committee of the Board** be authorized to appoint the 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:

Casey Ching

Jared Dawson

Shiuman Ho

James (Jim) Smith

Denis Walz

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

Jeff Dresselhuis

Jonathan Girard

Valerie Hunter

Gloria Tom

Cathy (Cat) Grant

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:

Jeff Dresselhuis

Jonathan Girard

Valerie Hunter

Gloria Tom

Cathy (Cat) Grant

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

Casey Ching

Jared Dawson

Jeff Dresselhuis

Jonathan Girard

Shiuman Ho

Valerie Hunter

James Smith

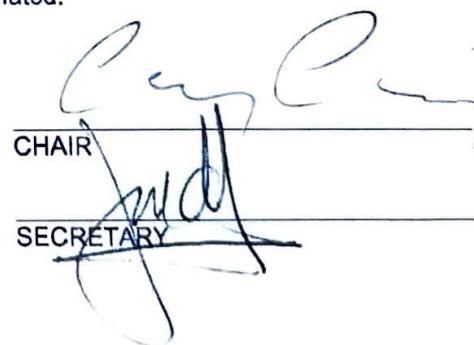
Gloria Tom

Denis Walz

Cathy (Cat) Grant

Other Business

There being no further business, the meeting then terminated.



CHAIR

SECRETARY