

Westwinds Music Society AGM Minutes Wednesday, Oct. 21, 2009

Location: Ernest Manning High School band room
Quorum reached at 6:45pm

1. Welcome by President, Bruce Robin

2. Kevin Willms, Artistic Director

- Westwinds is enjoying a stable membership
- Some director changes this year
 - Pat McFarlane's sabbatical
 - Probably more changes in the coming year
- Germany 2009 trip was a success.
- Spain 2010 trip plans are underway
 - July 13-28, 2010
 - deposits needed by Nov. 9, 2009
- Upcoming concerts mentioned

3. Cindy Holt, Treasurer – presentation of Financial Statement

- fiscal year ends May 31
- Laurie Munteer did our audit
- Shows 3 years of results because of casino cycle
- Cindy explained each page of Financial Report (see Report for details)
 - Financial Report approved: Susan Tyrell/seconded: Cathi Ramsden

4. Westwinds venues

- Bruce addressed concern regarding loss of Westwinds venues in the next few years.
- Asked for suggestions/solutions from membership

5. Gaming Proceeds

- petition will be circulated regarding gaming proceeds. It should not be changed from present model.

6. Alberta Arts Curriculum

- information to be circulated regarding the cuts to the music curriculum

Meeting adjourned 7:05pm