**Suzuki Strings Association of the Yukon (SSAY)**

**Annual General Meeting**

**November 18, 2013**

4:30 – 5:30 PM

Present: Lise Farynowski, Karen Baxter, Sandra Mikkelsen, Sandy Birrell, Jenni Rudisell, Kat Bunker, Chris Cash, Jenyfer Neumann

Location: Riverdale Baptist Church

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| Item # | Issue | Action |
| 1 | Presentation of President’s Report |  |
| 2 | Review of financial statement | Moved to Accept: Karen B.Seconded: Sandra M.All in favour |
| 3 | Approval of budget | Moved: Lise F.Seconded: Karen B.All in favour |
| 4 | Motion to waive an audit | Moved: Chris C.Seconded: Jenni R.All in favour |
| 5 | Election of a new Board of Directors:President: Lise FarynowskiVice-President: Karen BaxterTreasurer: Sandy BirrellSecretary: Jenyfer NeumannDirector: Marie GallagherDirector: Jody CoxDirector: Sandra Mikkelson | Moved: Jenyfer N.Seconded: Karen B.All in favour |
| 6 | Other business:Interest in violin and fiddle classes in Summer Music Camp (july 28 – Aug 2, 2014) | Lise will communicate that there is an interest in violin/fiddle classes |
| 7 | Other business:Communicating with members – confusion exists re. role of SSAY for new members, and emails from many different people | Sandra M. will work on a hand-out for families of new studentsJenyfer N. will keep the yukonviolin.weebly.com website updated Everyone sending out emails will put “SSAY” in the subject line |
| 8 | Meeting adjourned at 5:30 pm | Moved: Karen B. |