

Symphony Hamilton ~ Symphony on the Bay

Annual General Meeting - Minutes

October 2009

The Annual General Meeting took place involving the President, Treasurer, Board of Directors, Music Director, Personnel and Members of Symphony Hamilton prior to the rehearsal on October 7, 2009.

The major issues of discussion during this meeting were as follows:

- Approval and acceptance of the President's Report.
- Acceptance of the Financial Report.
- Appointment of Auditor, Taylor Leibow, and re-election of Members of the Board of Directors, these consisting of James Douketis, Acting President, Muna Pirbhai, Treasurer and Members-at-Large: Paul Ramacieri, Lee Zhang, Frances Cohen, Fonda Loft, Alan Butcher, Caitlin Creagen, and Robert Peters.
- A report was received from the outgoing President outlining the overall position of the orchestra and future plans in terms of its development for the Hamilton/Burlington and surrounding communities.
- The Treasurer, Muna Pirbhai outlined the financial position of the orchestra, specifically outlining potential areas of income shortfall and the need to augment corporate and private donations to offset this potential loss.
- Finally, the Music Director, James McKay, outlined the season, highlighting key aspects and also providing a brief overview of the forthcoming season in 2009-10.

Questions were taken from Members of the orchestra and discussion followed thereafter.

The meeting adjourned at 8:00 p.m.