

EASTERN MANITOBA CONCERT ASSOCIATION (EMCA)

Minutes of the Annual Meeting of the Association

April 13, 2018, Pinawa Community Centre

Total membership in attendance: 182

1. CALL TO ORDER – The meeting was called to order by President Terry Hayward at 7:30 p.m.

2. APPROVAL OF THE MINUTES OF THE ANNUAL MEETING OF April 21, 2017

MOTION to adopt minutes of April 21, 2017 as distributed – Lorne Swanson/Martha Froese, motion carried.

3. PRESIDENT'S REPORT – Terry Hayward

EMCA's 2017/18 season is drawing to a close. Comments received over the season confirm our selection committee's hard work paid off in spades! The success of our concerts and in meeting EMCA's goal to bring great music to Eastern Manitobans is dependent on you the ticket buyers. So a big thanks to all of you for your attendance. Also, I wish to thank the volunteer Board of Directors for all their hard work in bringing and presenting these concerts.

In addition to the volunteers on the EMCA Board of Directors we have also been fortunate for the volunteer efforts of other EMCA supporters:

Bob McCamis, website; Steve Sheppard, corporate sponsorship; Karen Munn, Bill and Shirley Hicks, Bonnie Popowich, Betty Jansen, Jeff Harding, and Shannon Shewchuk, posters; Bill Klassen, sound and Cathy Harding, all round advisor.

I am also pleased to send out a thank you to all our sponsors for their financial support and to The Clipper whose reporter Carol Ans have given us many inches of positive press reporting on our concerts.

I encourage all to think of next year's season starting on Saturday September 22 when we have the Mark Humphries Orchestra 40s Era style band and singers, 17 in total, joining us to open the 2018/19 Music Season. Buy your season tickets early!

On a last note, think of joining our Board!! We always have room for more people to help.

4. TREASURER'S REPORT – Connie Hill

Connie reviewed the balance sheet and budget as of April 10, 2018. Our fiscal year ends July 31. The balance sheet shows a cash balance of \$19,195.88. Subscription income exceeded expectations this season, while door sales fell short. Revenue from sponsors has done very well; thanks to Steve Sheppard and to our sponsors. This season I am projecting a surplus of \$1,000-\$1,500. EMCA's financial status continues to be strong.

5. APPOINTMENT OF ASSOCIATION MEMBERS TO SCRUTINIZE THE BOOKS

MOTION to appoint Steve Sheppard and Bob McCamis to scrutinize EMCA's books – Connie Hill/Don Daymond, carried

6. BOARD MEMBERS LEAVING EMCA

Terry Hayward announced that Joye Platford, Jackie Sturton and Mike Attas will be leaving the Board at the close of the 2017/18 season. They will be missed. He thanked the Board members for all their contributions to EMCA.

Rich Hamon took over as meeting chair at this point as Terry was on the slate of EMCA Board candidates.

7. CANDIDATES REQUIRING APPROVAL TO JOIN OR REJOIN THE BOARD

There is room for another 3 people if they come forward to join the board; no volunteers came forward.

MOTION to re-elect Terry Hayward, Connie Hill, Shirley Cann, Barrie Burnett, C. Brian Wilcox, Derrek Owen, Sophie Long, Rebecca Tinant and to elect Mark Bautista and Bill Klassen to the EMCA Board –Rich Hamon/Joan Lidfors, motion carried

8. ADJOURNMENT

MOTION to adjourn the meeting at 7:40 p.m. – Brenda Morash