



Annual Meeting Agenda  
21<sup>st</sup> August 2023

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1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – Annual Meeting, 1<sup>st</sup> August 2022
4. Officer Reports
  - a. President – report on file; questions
  - b. Vice-President -
  - c. Secretary -
  - d. Treasurer – reports on file; questions
    - i. Report
    - ii. Balance Sheet
    - iii. Profit and Loss Statements
    - iv. 2023 – 24 Budget
5. Artistic Director Report – report on file; questions
6. Committee Reports
  - a. Finance Committee
    - i. Fundraising Committees
      1. Halloween Fundraiser – report on file; questions
      2. Silent Auction – report on file; questions
  - b. Production Committee
    - i. Annual Calendar
    - ii. Rehearsal Time
    - iii. Christmas repertoire List
  - c. Public Relations/Marketing Committee – report on file; questions
    - i. Chorus Connection
  - d. Ad Hoc Committees
    - i. By-Law Revisions – New changes on file
    - ii. Nominating Committee
      1. Open Nominations
      2. Election of Board Members
7. Old Business
  - a. GALA – attachment on file; questions
8. New Business
  - a. Modified Health policy – attachment on file; question
9. Final Announcements
  - a. Next Meeting: Monthly Board Meeting, 17<sup>th</sup> Sept. 2023, 7:00 PM – via Zoom
10. Motion for Adjournment
  - a. Short Break and Introduction to Holiday Concert