



THE NATIONAL CAPITAL SUZUKI SCHOOL OF MUSIC

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Board of Directors
2015-2016

Alycia Middleton
Andrew Davidson
Anne McKerral
Chantal LeBlanc
Cynthia McMinn
Elizabeth Boston
Graydon Miles

Annual General Meeting

Canterbury High School

October 22, 2016

12:25 p.m. – 12:50 p.m.

Agenda

1. Approval of Minutes from 2015 Annual General Meeting.
2. Reports:
Artistic Director's Report (Michelle Iznardo)
President's Report (Alycia Niles)
3. Financial report (Anne McKerral) with General Manager (Liko Yamane)
Motion: that the unaudited financial statements of the NCSSM for the financial year-ended August 31, 2016, as approved by the directors, are accepted.
4. Election of Directors commencing October 22, 2016 until the next AGM:
The following individuals have been nominated to be Directors of the National Capital Suzuki School of Music. No new directors are being appointed this year.
Andrew Davidson
Anne McKerral
Alycia Niles
Cynthia McMinn
Graydon Miles
Liz Boston

Motion: that the following individuals are elected as the directors of the NCSSM: Andrew Davidson, Anna McKerral, Alycia Niles, Cynthia McMinn Graydon Miles and Liz Boston.
5. Dispensing with Appointment of Public Accountant
Motion: that the members of the NCSSM dispense with the appointment of a public accountant with respect of the financial year-ending August 31, 2017 and all prior financial years.
6. Questions/Answers

"We are a creative musical community dedicated to nurturing each child's full potential"

*The National Capital Suzuki School of Music is a non-profit corporation and a registered charity.
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