

Agenda - NCSSM Annual General Meeting October 28 2023 @ noon in Canterbury HS

Board of Directors 2022-23

*Elizabeth Boston
Daniel Corsi
Danielle Dezort
Hubert Furey
Anne McKerral
Graydon Miles
Alanna Wall*

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

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1. Welcome
2. Approval of Agenda
3. Approval of Minutes from 2022 AGM of Oct 29, 2022
4. President's Report - Hubert Furey (President)
5. Artistic Director's Report - Emma Grant-Zypchen (AD)
6. Treasurer's Report - Anne McKerral (Treasurer) & Liko Yamane (GM)

Motion: that the unaudited financial statements of the NCSSM for the financial year, ended August 31, 2022, as approved by the directors, are accepted.

7. Election of Directors commencing October 28, 2023 and continuing until the next 2024 AGM. The following individuals have been nominated to be Directors of the National Capital Suzuki School of Music:

- Anne McKerral (community member)
- Elizabeth Boston (community member)
- Graydon Miles (community member)
- Daniel Corsi (current parent)
- Hubert Furey (current parent)
- Alanna Wall (current parent)
- Danielle Dezort (current parent)
- Micheal Troop (current parent)
- Rosslynn Miller-Lee (current parent)

Motion: that the following individuals are elected as the directors of the NCSSM: Anne McKerral, Elizabeth Boston, Graydon Miles, Daniel Corsi, Hubert Furey, Alanna Wall, Danielle Dezort, Micheal Troop, Rosslynn Miller-Lee.

8. Dispensing with Appointment of Public Auditor

Motion: that the members of the NCSSM dispense with the appointment of a public accountant with respect to the financial year-ending August 31, 2023 and all prior financial years.

9. Questions
10. Adjournment