



SOUTHERN ONTARIO  
CHAMBER MUSIC INSTITUTE

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# Annual General Meeting

Sunday, January 25, 2009-01-29

Marion Room, St. Andrew's Parish Centre, 47 Reynolds Street, Oakville Ontario

Attendees: Board – Tag Watson (AGM Chair), Adrianna Ficzero (Ex-officio), John Muldoon, Abigail Richardson. Members – Brian McCulloch, Deirdra Redden, Michael Schulte.

## Minutes

### 1. Call to Order

Meeting was called to order at 2 pm.

### 2. Minutes of previous AGM ( December 9, 2007)

Minutes were tabled and Chair asked for motion to approve.

Moved: J. Muldoon  
Seconded: A. Richardson  
CARRIED

### 3. Business arising from Minutes

There was no business arising.

### 4. Appointment of Directors

J. Muldoon tabled the Nominating Committee's report and asked for a motion to approve.

Moved: A. Richardson  
Seconded: A. Ficzero  
CARRIED

Brian McCulloch and Deirdra Redden were appointed Directors.  
Bill Chambers and Suzy Godefroy did not stand for re-election.

### 5. President's Report

Tag Watson tabled his report and asked for a motion to adopt.

Moved: A. Ficzero  
Seconded: B. McCulloch  
CARRIED

**6. Treasurer's Report**

In the absence of M. Woodruff, the President tabled the Financial Statements for the year and asked for a motion to adopt.

Moved: D. Redden  
Seconded: J. Muldoon  
CARRIED

**7. Institute Programme Director's Report**

A. Ficzero tabled her report and asked for a motion to adopt.

Moved: A. Richardson  
Seconded: J. Muldoon  
CARRIED

**8. New Business**

There was no new business.

**9. Adjournment**

Chair asked for a motion to adjourn the meeting.

Moved: B. McCulloch  
Seconded: A. Ficzero  
CARRIED