



EXECUTIVE MEETING MINUTES

DATE: May 29, 2023

TIME: 7:30 p.m.

LOCATION: Music Centre, Burlington

PRESENT: Gordon Cameron, Jane Clifton, Kathryn Chirametli, Laura Cristiano, Dan Grieve, Kamara Hennessey, Steven Hewis, Paula-Ann Simon.

1. Call to Order: 7:40 p.m.

l) Regrets: Lisa Liang, Marie Limanni, Jeff Reynolds, Joanne Romanow.

2. Reports:

l) Treasurer's Report

- Jane handed out printed copies of the **BCB Proposed Budget 2023-2024** which had already been posted on Forum for the Executive to read.
- Steven pointed out that an endowment of \$2,500 had not been included under **Projected Revenue** on page 2 of the Proposed Budget. The Total Projected Revenue was amended to \$18,987.50, leaving the Band with a surplus.
- Dan suggested putting more money into honorariums.
- Gordon recommended that the surplus should be decreased. The other Executive members agreed.
- Gordon moved to accept the BCB Proposed Budget for 2023-2024 with amendments as discussed. Paula-Ann seconded the motion. Vote: All in favour; carried.

3. Other Business:

l) Membership fees for 2023-2024:

- Paula-Ann moved to accept an annual membership fee of \$20 per person. Jane seconded the motion. Vote: All in favour; carried.

4. Next Meeting: 2023 AGM Meeting on June 5, 2023 at the Music Centre, 7:30 p.m.

5. Motion to Adjourn the meeting at 8:00 p.m.:

- Gordon moved to adjourn the meeting. Paula-Ann seconded the motion. Vote: All in favour; carried.

Amended June 1, 2023 5:15 p.m.