**15 06 17 GCS Annual General Meeting Minutes**

**1.0 Martina Preece reviewed the year**

**2.0 Martina Preece reviewed agenda**

**3.0 Approval of By-Law No 1**

**Motion**: We move to make an amendment to the by-law being to change the word ‘Employee’ to ‘Contract Worker(s)’, and approve the by-law with this amendment.

Moved by Bob Fanning and seconded by Philip Beale

All in Favour: Unanimous

**4.0 Election of Directors**

**Motion**: We move to accept the existing board with their existing terms.

Moved by Jeannette Szeller and seconded by Matt Ernst

All in Favour: Unanimous

**Motion**: We move to accept Lise Anne Janis as a board member of the board of directors of the Guelph Community Singers.

Moved by Bob Fanning and seconded by Barbara Kyle

All in favour: Unanimous

**5.0 Financial Review - Jenny Jayavel**

Presented financial report. See Appendix A

**Motion**: We move to accept the financial report.

Moved by Michael Szeller and seconded by Philip Beale

All in favour: Unanimous

**6.0** Martina adjourned the meeting.