

**BCKSC Annual General Meeting
September 22, 2012**

MacLauren Building, University of Victoria, Room A166
Saturday, September 22, 2012 at 12:00

Adoption of agenda: Accepted as presented.

Adoption of AGM Minutes: Accepted as presented (Rosalyn Burns/Carolyn Howe).

Executive members present: Darlene Ngo, Emily Pollet.

Executive members absent: Rebecca Claussen, Sue Herzog, Helen van Spronsen and Jo Yawney

Kodaly Society of Canada representative: Past President, Connie More

Total members in attendance: 20.

1) Treasurers' Report: Darlene Ngo on behalf of Sue Herzog

- Income for Jan. 2012 – Aug. 31, 2012 – \$985.00
- Workshop Expenses for Jan. 2012 – Aug. 31, 2012 – \$1025.64
- KSC Membership Fee for Jan. 2012 – Aug. 31, 2012 – \$505.00
- Money in bank Sept. 9, 2012 – \$3803.64

2) Registrar's Report: Darlene Ngo on behalf of Sue Herzog

- BCKSC total members: 62
 - 54 regular members
 - 7 students
 - 1 retired

3) Elections

The following candidates were proposed and presented by Carolyn Howe who asked for further nominations. Emily Pollet nominated Donna Woodland and Kristine Kosolovksy seconded. Donna's name was added to the new slate as Member at Large in charge of website. Connie More nominated Heather Mortimer.

Position	Victoria	Vancouver
President	*Darlene Ngo	n/a
Vice-President	Kristine Kosolofski (publicity)	Jo Yawney (Publicity)
Treasurer	Emily Pollet	n/a
Secretary Newsletter	*Rebecca Claussen	n/a
Secretary Minutes/Registration	Beth Jay (Meeting minutes, registration)	Susan Seneshan (Meeting minutes, registration)

Member at Large	Jake Autio (UVIC connection)	*Helen van Spronsen
Member at Large	Sue Herzog	Cathy Pederson
Member at Large	Debbie McLaren	n/a
Member at Large	Donna Woodland (website)	n/a
Member at Large	Heather Mortimer	n/a

* continuing in the same position

- Motion made to adopt the above slate: Carolyn Howe.
- **Carried unanimously**

3) Other business

Darlene announced two upcoming winter/spring workshops:

- Gerda Blok-Wilson will be presenting a workshop entitled “Intergrating Kodaly Concepts into Your Choir Program on February 23, 2013 in New Westminster.
- Denise Gagne will be presenting a workshop entitled, “Solfa Success, Smart Recorder and Love to Listen on April 23, 2013 in Victoria.
- Inez St Dennis will be presenting February 15, 2013

Minutes recorded by Beth Jay.

Movement to Adjourn: Donna Woodland/Terri Shortill.

Meeting adjourned: 12:10 p.m.