SSY0   
21 October, 2020

Annual General Meeting

Online attendance via Zoom – details to follow

7:00 PM

**PRESENT**: Board Members:

Others:

**ABSENT**:

1. **Call to Order & Welcome**
2. **Welcome and Introductions – Parents of musicians**

1. **Approval of Agenda, with amendments to order, by consensus.**
2. **Music Director – Al Denike.**
3. **Covid-19 Protocol – Doug Charko**
4. **Membership – Susan Nurse**
5. **Treasurer – Ademola Osokoya.**
6. **Major Events & Volunteers – Floor Manager**
7. **Vacant board positions –** As a non-profit, there is a need for the following positions to be filled: Nominations and elections as follows:

Secretary

Floor Manager

Grants Director

1. **Adjournment:**