

South Saskatchewan Youth Orchestra
Annual General Meeting

13 September, 2021

Knox Metropolitan Church room 105

7:00 PM

**PRESENT**: Board Members: Al Denike, Rudy Sternadal, Doug Charko, Ian Walker, Susan Nurse, Ademola Osokoya, Brad Zakreski, Renee Mahajan, Allison Sweet, Elaine Thompson, Fay Lu

Others:

**ABSENT**:

1. **Call to Order & Welcome**
2. **Welcome and Introductions – Parents of musicians**
3. **Approval of Agenda, with amendments to order, by consensus.**
4. **Music Director – Al Denike.**
5. **Covid-19 and Vaccine Protocol – Doug Charko**
6. **Membership – Susan Nurse**
7. **Treasurer – Ademola Osokoya. Budget**
8. **Sponsorship – Brad Zakreski**
9. **Major Events & Volunteers – Floor Manager**
10. **Election of board positions –** As a non-profit, there is a need for the following positions to be filled: Nominations and elections as follows:

President

Membership

Communications

1. **Adjournment:**