



BERMUDA PHILHARMONIC
ANNUAL GENERAL MEETING
Christ Church Devonshire
August 11th, 2008

PRESENT:

KENT HAYWARD	SHARI POE	RICK HAWKE
CONRAD ROACH	TIFFANY FOX	DOLLY WINWICK
GERALD SIMONS	SHEILA ROBERTSON	FRANCES GOINS
DAVID ANDREW	TINA ANDREW	ELIZABETH BICKLEY
RONALD JOHNSON	CONCHITA JOHNSON	KATHY MCGONAGLE

AGENDA:

- Approval of Minutes of Executive Meeting (July 7th, 2008)
- Executive Committee's Financial Report
- Election of Executive Committee
- Auditor's report & Selection of Auditor for the Upcoming financial year
- Upcoming Events (August Concert, October Concert, December Concert)

➤ The meeting was called to order at 7: 15 by Kent Hayward.

Approval of Minutes

➤ A motion to approve the minutes of the Executive meeting was made by Shari Poe and seconded by Conrad Roach.

Financial Report (presented by Shari Poe)

- As the result of an abnormally inactive year, there is a \$30, 000 in the General Chequing Account and \$100,000 in the Geoffrey Tankard Scholarship Trust.
- The funds of the Geoffrey Tankard Scholarship Trust have been moved from a money market fund to a differentiated investment fund, which is equally stable.
- Applicants to the Geoffrey Tankard Scholarship will be invited to apply in Spring 2009.

Executive Committee Report (presented by Kent Hayward)

- 'Thanks' were expressed to those who have served on the board over the past 2 years.
- The 'Strategic Plan' was distributed for members to peruse and give feedback over.
- The Brahms Quintet, which was recorded for television, is being edited and will be televised on September 15th, 2008. Plans are being made to make a DVD copy available for a cost at a later date.
- With regards to the society's mission statement, it was re-iterated that the aim of the BDA. Philharmonic is to be a vehicle to pull all musicians in and a resource for all musicians.
- The October 2008 concert is in the planning stages and will be conducted by Lorant Oswald.
- An open air concert is being planned for August 27th during the lunch hour. Anyone interested in participating should make themselves knows to wither Kent Hayward or Tiffany Fox.
- A Christmas concert is being planned for the week of December 12th – 14th. Marjorie Pettit has cancelled the St. John's Youth Choir's annual performance.



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This provides us with an opportunity to perform excerpts from Handel's "Messiah."

- In order to maintain momentum, future concerts for Spring 2009, including small ensemble performances are being discussed.
- MEMBERSHIP:
 - Membership is open to anyone who has been involved with the Philharmonic over the past 10 years for a \$5 fee.
 - Fees have been lowered to encourage membership to join.
 - Sub-committees are being formed to aid in fundraising, concert planning and setup etc.

Election of the Executive Committee

- The ballot was reviewed and approved by all in attendance.
- The executive now includes the following persons:
Kent Hayward (*President*) Conrad Roach (*Vice-President*)
Shari Poe (*Treasurer*) Tiffany Fox (*Secretary*)
Rick Hawke (*General Member*)
- 2 general member positions remain to be filled.

Approval of Minutes

- The 2006 & 2007 Auditor's report was distributed for review by all members.
- Kent Hayward moved to have Deloitte continue as the society's auditor.
Seconded - Kathy McGonagle.

AOB

- REVISED MISSION STATEMENT: A motion to accept the was made by Gerald Simons and seconded by Conrad Roach.
- An invitation was extended to all members to participate in the August 27th lunchtime concert.
- Members are encouraged to give thought to the various committees and volunteer to aid one of them. A description of each committee will be circulated in the near future along with a signup sheet.
- Inventory of the society's assets needs to be taken and circulated to the members (especially musical instruments and concert equipment).
- A rehearsal schedule for the October concert will be circulated to all members via e-mail.
- Honorarium will be given to musicians for most major concerts.
- Kent Hayward adjourned the meeting at 7:55PM