

Agenda:

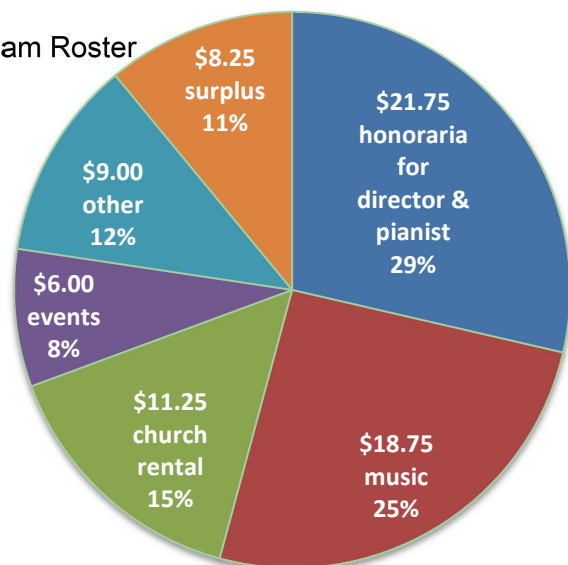
2nd Annual Assembly!

*Unitarian Church,
November 13, 2016.
4:30-5:15 pm.*



1. Bringing Meeting to order & Adoption of Agenda
2. Acceptance of Minutes of 1st Annual Assembly (22 Nov. 2015).
3. Opening Remarks & Welcome; Co-chairs Pat Reid & Geoff Taylor
4. Financial Report: Treasurer Sue Oates
 - 4.1. Motion 1: That the financial report (on page 2 of this notice) presented to the membership by the Treasurer be accepted as read.
5. Old Business:
 - 5.1. Revisiting Motion 2 of Nov. 22, 2015: That the Dream Team appoint an editor to draft a 'reader friendly' version (Version 2) of the Guidelines, without change of intent to content, and following approval of the Dream Team, provide the 2016 Annual Assembly with Version 2 for ratification. Motion moved by John Tanner, seconded by Kathy Feader, approved as amended by Margaret Sucharov.
6. New Business:
 - 6.1. Motion 3: Ratification of Current Dream Team Roster
 - 6.2. Introduction of Current Dream Team
7. Questions & Comments
8. Adjournment

How your 2015 Dues Were Spent



- Copies of the **Guidelines for Management of Margaret's Choir** and of the **Minutes of the First Annual Assembly November 22 2015** are posted to the Margaret's Choir website for your review.

Second Annual Assembly of Margaret's Choir

Margaret's Choir		
Income Statement		
<i>for the year September 1- August 31</i>		
	<u>2015-16</u>	<u>2014-15</u>
REVENUE		
Membership Dues	\$26,067.50	\$22,075.00
Other Revenue	<u>2,415.91</u>	<u>2,577.73</u>
Total Revenue	\$28,483.41	\$24,652.73
EXPENSES		
Honoraria (for Director & Pianist)	\$8,150.00	\$8,120.00
Music Copyright	7,288.00	9,406.62
Rental of Practice Space	4,320.00	5,220.00
Event Costs (stage mgr, guest artists, instrumentalists)	2,279.70	1,200.00
Photocopying	904.00	1,361.56
Potluck Expenses	888.56	910.18
Insurance	596.16	596.16
Member Support (name tags, etc)	383.71	23.59
Thank You Gifts	327.06	498.21
Bank Charges	140.36	245.17
Administrative & Legal Expenses	80.00	45.00
Website Expenses; Music Splitting	—	<u>525.01</u>
Total Expenses	<u>\$25,357.55</u>	<u>\$28,151.50</u>
Surplus / (Loss) for the year	<u>\$3,125.86</u>	<u>(\$3,498.77)</u>
	<u>2015-16</u>	<u>2014-15</u>
ASSETS		
Cash	\$19,794.10	\$18,557.37
Back & Side Rails for Risers	1,889.13	-
Rental Deposit at MBCI	<u>150.00</u>	<u>150.00</u>
Total Assets at August 31, 2016	<u>\$21,833.23</u>	<u>\$18,707.37</u>

Number of Members	<u>2015-16</u>	<u>2014-15</u>
Fall Season	181	151
Spring Season	172	167