



Youth Singers of Calgary Society
Annual General Meeting

Monday, November 27, 2023

8:00 – 8:30 p.m.

Location: Atco Performing Arts Centre, Penner Studio

Agenda

1. Welcome message and Introductions:
 - Message from Ernie Abbott, Board Chair
 - Approval of Agenda
 - Approval of January 21, 2023 minutes
 - Business arising from the January 21, 2023 meeting
1. Highlights from the 2022-2023 Season – Megan Emmett, CEO
2. Presentation of 2022-2023 Financial Statement – Teo Blackburn, Treasurer
3. Appointment of Auditors for 2023-2024 Season – Teo Blackburn, Treasurer
4. Re-elect & Elect new Board of Directors
 - Re-elect: Rod Garossino, Secretary
 - Re-elect: Catherine Barclay, Past Chair
 - Re-elect: Eugene Beaulieu
 - Re-elect: Shane Simmons
 - Re-elect: Renée Fagnou
 - Re-elect: J.P. Hermano
1. New Business / Q & A
1. Performance: Encore
2. Adjournment