

**Youth Singers of Calgary
Charitable Reg # 12709 6030 RR0001**

Minutes

Special Meeting of the Membership

Wednesday, May 28, 2025

In-Person at APAC and Zoom Video Conference

In Attendance: Ernie Abbott, Rod Garossino, Laura Hambley Lovett, JP Hermano, Karri Quan, Megan Thomson (online), Corinne Gagnon, Chelsey Bird, Kim Bercsenyi, Steven Weimer, Renée Fagnou, Megan Emmett (ex officio) & Ingrid Mosker (ex officio)

Regrets: Teo Blackburn, Shane Simmons, Eugene Beaulieu & Catherine Barclay

1. Welcome & Remarks (Ernie Abbott)

- The meeting was called to order at 6:30pm

2. Presentation of the Agenda (Ernie Abbott)

- Only one item exists on the agenda for this meeting. To vote on a motion for the auditors for the current season.

3. Presentation of the motion to appoint the Auditor for the 2024-2025 season.

- **Motion to appoint Buchanan Barry LLP as auditors for the 2024-2025 season for the Youth Singers of Calgary Society; Moved by Steven Weimer, Seconded by JP Hermano. Motion carried.**

4. Adjournment (6:45)