

**THE COAST RECITAL SOCIETY
ANNUAL GENERAL MEETING
TUESDAY JUNE 12, 2025
4:00 PM Via ZOOM**

PRESENT: JEFFREY ABBOTT, DENISE BALL (Artistic Director), KARYN BURNEY, MAUREEN DRAKE, NOLA ERHARDT, WENDY HUMPHREYS TEBBUTT, CAROLYN MITCHELL, (presiding), MARG SKELLEY, INES TANCRÉ, ALEC TEBBUTT & WARD TINNEY

OFFICE MANAGER: KOREE ROGERS (recording)

CALL TO ORDER: 4:02 PM

ACCEPTANCE OF AGENDA FOR JUNE 12th, 2025 AGM BOARD MEETING

Motion to accept the Agenda for the AGM as presented.

Moved: Ward **Seconded:** Karyn

Carried

ADOPTION OF MINUTES FROM JUNE 27th, 2024 AGM

Motion to adopt the Minutes from the June 27th, 2024 AGM

Moved: Wendy **Seconded:** Maureen

Carried

PRESIDENT'S ADDRESS – Carolyn Mitchell

Carolyn Mitchell welcomed members to the CRS 2025 AGM, commented upon the hardworking and congenial board, and thanked everyone who contributed to the success of the year. Special thanks was made to Alec Tebbutt, Treasurer who goes above and beyond and takes care of all kinds of extra behind the scenes details. She also thanked Denise Ball, Artistic Director for her creativity, her leadership and her patience, and Koree Rogers, General Manager, for keeping everyone on track.

TREASURER'S REPORT – The Financial Statements and Treasurer's report were presented (attached).

Motion to adopt the Notice to Reader compiled by Crowe MacKay and the Treasurer's Report as presented.

Moved: Alec **Seconded:** Jamie

Carried

ARTISTIC DIRECTOR'S REPORT – (attached)

Moved: Jamie **Seconded:** Ward

Carried

Jeffrey Abbott – commented that he found the Jeffrey Ryan piece extraordinary. Although, it was not easy listening, he appreciated the willingness of the CRS to present it, and he encourages the Board to support Denise programming cutting edge music that may not be to everyone's taste. Denise thanked him for his comments and added her thanks to John Storer, Past President for championing the commissioning of new works by the CRS.

SCHOLARSHIP REPORT – (attached)

Moved: Jamie **Seconded:** Ward

Carried

Jeffrey Abbott – complimented the CRS for organizing outreach concerts for young people and encouraging young musicians through scholarships. A discussion was held as to why there might be less scholarship applicants than the past, and how we can encourage young people to learn music. Marg Skelley shared some of the activities that the PHMS is doing for young people.

OUTREACH ACTIVITY REPORT – (attached)

Moved: Jamie Seconded: Ward

Carried

Jeffrey Abbott – commented that he thinks there is an opportunity for the CRS to solicit more corporate sponsorship of the outreach and scholarship programs.

NEW BUSINESS – none

ELECTION OF OFFICERS 2025/2025

Carolyn Mitchell presented the slate of officers for the 2025-2026 season and requested any other nominations from the floor.

No other nominations were received, and the slate below was accepted by acclamation:

**Carolyn Mitchell
Maureen Drake
Alec Tebbutt**

**President
Vice-President
Secretary-Treasurer**

Directors at Large:

**Karyn Burney
James Flemming
Wendy Humphreys Tebbutt
Ines Tancre
Ward Tinney**

John Storer

Past President

Motion to ratify the slate of officers as presented

Moved: John Seconded: Marg

Vote Carried

Maureen thanked Carolyn for being a great President.

ADJOURNMENT:

Motion to adjourn the Annual General Meeting at 4:50 pm –

Moved: Jamie Seconded: Jeffrey

Carried