



Annual General Meeting

Friday, November 7, 2025

at 11:30pm

at the OMEA Harmony Conference

1. Call to Order

Quorum for the Annual General Meeting is 3% of the OBA membership.

2. Adoption of Agenda

3. Adoption of the Minutes from the Annual General Meeting of November 2024

4. Announcements

5. Executive Reports

(a) President

Rodnick

(b) President-Elect

Sommers

(c) Treasurer

Lam

MOTION

Whereas Article V “Meeting of Members”, Section 9(i) “Annual General Meeting” states that financial statements will be presented to the general membership, *be it resolved* that the financial statements of 2024 as presented be accepted.

Moved by *Lam*.

(d) Secretary

Brunette

(e) Past-President

Tran

6. Directors & Positions of Responsibility Reports

See the attached reports.

Institutional Portfolios

- | | |
|---|-----------------|
| (a) Membership | vacant |
| (b) Communications | <i>Mohindra</i> |
| (c) Industry | <i>Reesor</i> |
| (d) Elementary Music Education Advocate | <i>Jones</i> |

Honour Bands

- | | |
|--|----------------|
| (f) Provincial Honour Band | <i>Kennedy</i> |
| (g) Capital Region Junior Winds Elementary Honour Band | <i>Sommers</i> |
| (h) Laurier Honour Bands | <i>Jones</i> |
| (i) Western Intermediate Honour Band | <i>Rodnick</i> |

Festivals

- | | |
|-------------------------------------|------------------|
| (j) Provincial Band Festival | <i>Puskar</i> |
| (k) Small Ensemble Festival | <i>Cresswell</i> |
| (l) Golden Horseshoe Music Festival | <i>Ramu</i> |

Symposia

- | | |
|--|----------------|
| (l) Beginning Band Symposium | vacant |
| (m) York Wind Conductors' Symposium | <i>Peter</i> |
| (n) Capital Region Wind Band Symposium | <i>Gendron</i> |

7. Committee Reports

- | | |
|------------------------------|--------------------------|
| (a) Regional Representatives | Chair, <i>Yuschyshyn</i> |
|------------------------------|--------------------------|

- | | |
|-----------------|------------------|
| Alecia Blackman | Golden Horseshoe |
| Ryan Meeboer | Central |
| Murray Lefebvre | Kawartha Lakes |
| Jane Saunders | Northwest |
| Mary Thornton | Near North |

Michael Yates

Central

Cynthia Yuschyshyn

East

8. Ratification Votes

See attached motions and amendments.

(a)

MOTION: Ratification of the *Conflict of Interest Policy*

Whereas the Board has reviewed and updated the Conflict of Interest Policy, and recommends its ratification by the Membership, *be it resolved* that the Membership approve the proposed Conflict of Interest Policy, putting it into force until the Annual General Meeting of 2030.

Moved by *Rodnick*.

(b)

MOTION: Ratification of the *Refund Policy*

Whereas the Board has reviewed and updated the Refund Policy, and recommends its ratification by the Membership, *be it resolved* that the Membership approve the proposed Refund Policy, putting it into force until the Annual General Meeting of 2023.

Moved by *Rodnick*.

9. Election of the 2025 – 2027 Board of Directors

The Chief Returning Officer is Past-President Angela Tran.

10. Approval of the Appointments of the Positions of Responsibility and Committee Chairs

11. New Business

12. Adjournment