



**ONTARIO
BAND
ASSOCIATION**

Annual General Meeting

**Friday, November 3, 2023
at 11:30pm**

at the OMEA Synergy 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 2022
4. Announcements
5. Executive Reports

- | | |
|---------------------|-----------------|
| (a) President | <i>Tran</i> |
| (b) President-Elect | <i>Rodnick</i> |
| (c) Treasurer | <i>Kilbride</i> |

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 2022 as presented be accepted.

Moved by Kilbride.

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|--------------------|-----------------|
| (d) Secretary | <i>Brunette</i> |
| (e) Past-President | <i>Tucker</i> |

6. Directors & Positions of Responsibility Reports
See the attached reports.

Institutional Portfolios

- | | |
|---|-----------------|
| (a) Membership | <i>Austin</i> |
| (b) Communications | <i>Mohindra</i> |
| (c) Industry | <i>Reesor</i> |
| (d) Elementary Music Education Advocate | <i>Arcand</i> |
| (e) OBA-CBA(On) Liaison | <i>Gandhi</i> |

Honour Bands

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

Festivals

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

Symposia

- | | |
|--|----------------|
| (m) Beginning Band Symposium | <i>Corbett</i> |
| (n) York Wind Conductors’ Symposium | <i>Peter</i> |
| (o) Capital Region Wind Band Symposium | <i>Gendron</i> |

7. Committee Reports
(a) Regional Representatives

Jennifer Cresswell & Nikole Valkanas	Central
Jacynthe Fugère Bourdages	Conseils Francophones
Cynthia Yuschyshyn	East
Alecia Blackman	Golden Horseshoe
Mary Thornton	Near North
Mitch McIntyre	North
Dan Austin	West

The OBA Board would like to thank all of our Regional Representatives for their work in communicating the activities and opportunities within the OBA.

We especially wish to recognize Jennifer Cresswell, Nikole Valkanas, and Jacynthe Fugère Bourdages who are stepping away from these roles.

If you work within the French system, or teach in the Central GTA region and wish to be a part of the Regional Representative network, please reach out to a member of the incoming OBA Executive.

8. Ratification Votes
See attached motions and amendments.

(a) Amendments to the OBA Bylaws

MOTION

Whereas the OBA Board has recommended that the Membership ratify the proposed Amendments to the Bylaws, *be it resolved* that the Membership approve the Amendments in their totality.
Moved by *Tran*.

9. Election of the 2023 – 2025 Board of Directors
The Chief Returning Officer is Past-President Lynn Tucker.

No position received more than one nominee. The following positions are therefore acclaimed.

Matthew Rodnick, succeeding from President-Elect to President

Angela Tran, succeeding from President to Past-President

Lani Sommers, for the position of President-Elect

Steffan Brunette, for the position of Secretary

Hugh Corbett, for the position of Director, York Beginning Band Symposium

Matthew Peter, for the position of Director, York Wind Band Conductors' Symposium

Simone Gendron, for the position of Director, Capital Region Wind Band Symposium

Jessica Puskar, for the position of Director, Provincial Band Festival

Lani Sommers, for the position of Director, Capital Region Honour Band

Troy Jones, for the position of Director, Laurier Honour Band

Matthew Rodnick, for the position of Director, Western Intermediate Honour Band

Alicia Barras, for the position of Director, Ontario Provincial Honour Band

Dan Austin, for the position of Director, Membership

No applications were received for the Executive Position of Treasurer.

No applications were received for Director of the UTSC Small Ensemble Festival.

Interested candidates should contact a member of the new OBA Executive.

10. Approval of the Appointments of the Positions of Responsibility

MOTION

Whereas the following persons have applied for, and have received the support of the OBA Board of Directors, *be it resolved* that the Membership approve the appointment of the following:

- (a) *Ari Mohindra* for Communications Co-ordinator
- (b) *Pratik Gandhi* for OBA-CBA(On) Liaison
- (c) *Troy Jones* for Elementary Music Education Advocate
- (d) *Chris Reesor* for Industry Liaison

Moved by *Tran*.

No applications were received for the position of Advancement.

Interested candidates should contact a member of the new OBA Executive.

11. New Business

12. Adjournment