



**1. Call to Order**

Quorum is 3% of OBA membership.

With at least **10** members in attendance, quorum is established.

Complete OBA membership as of the AGM is 332.

*Rodnick* called the meeting to order at 1143hrs.

**2. Adoption of the Agenda**

**Motion to adopt the agenda.**

Moved by *Rodnick*. Seconded by *Beck*. **Motion carried.**

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

**Motion to ratify the minutes.**

Moved by *Rodnick*. Seconded by *Barth, Lisa*. **Motion carried.**

**4. Announcements**

There were no announcements.

**5. Reports from the Executive**

**(a) President**

see attached report

**(b) President-Elect**

see attached report

**(c) Treasurer**

see attached report

**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*. Seconded by *Barth*. None opposed. **Motion carried.**

**(d) Secretary**

see attached report

**(e) Past-President**

see attached report

**6. Reports from Directors & Positions of Responsibility**

**Institutional Portfolios**

**(a) Membership**

No report as it is a vacant position.

**(b) Communications**

see attached report

**(c) Industry**

see attached report

**(d) Elementary Music Education Advocate**

see attached report

**Honour Bands**

**(f) Provincial Honour Band**

see attached report

**(g) Capital Region Junior Winds Elementary Honour Band**

see attached report

**(h) Laurier Honour Bands**

see attached report

**(i) Western Intermediate Honour Band**

see attached report

**Festivals**

**(j) Provincial Band Festival**

see attached report

**(k) Small Ensemble Festival**

see attached report

**(l) Golden Horseshoe Music Festival**

see attached report

**Symposia**

**(m) Beginning Band Symposium**

*Rodnick* provided the update. No report attached.

**(n) York Wind Conductors' Symposium**

see attached report

**(o) Capital Region Wind Band Symposium**

see attached report

**7. Committee Reports**

**(a) Regional Representatives**

see attached report

**8. Ratification Votes**

**(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*. Seconded by *Jones*. None opposed. **Motion carried.**

(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.

Amended to: "...putting it into force until the Annual General Meeting of 2029."

Moved by *Rodnick*. Seconded by *Guo*. None opposed. **Motion carried.**

9. Election of the 2025 – 2027 Board of Directors

*The Chief Returning Officer is Past-President Angela Tran.*

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

*Lani Sommers*, succeeding from President-Elect to President  
*Matthew Rodnick*, succeeding from President to Past-President

*Alicia Kennedy*, for the position of President-Elect  
*Kito Lam*, for the position of Treasurer

*Ryan Meeboer*, 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  
*Shashi Ramu*, for the position of Director, Golden Horseshoe Music Festival  
*Andy Guo*, for the position of Director, Small Ensemble Festival

*Karen Reyburn*, 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 Kennedy*, for the position of Director, Ontario Provincial Honour Band  
*Emily Dominey*, for the position of Director, Membership

No applications were received for:

- (a) Secretary
- (b) Beginning Band Symposium

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

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

**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) Cynthia Yuschyshyn for the Chair of the Regional Representatives Committee

Moved by *Sommers*. Seconded by *Reyburn*. None opposed. **Motion carried.**

There is an interview process happening for the Communications Co-ordinator. Further updates will be announced in due course.

No applications were received for the positions of:

- (a) OBA-CBA(On) Liaison
- (b) Elementary Music Education Advocate
- (c) Industry Liaison

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

**11. New Business**

There was no new business.

**12. Adjournment**

Moved by *Guo*. Seconded by *Arcand*. **Motion carried.**

The meeting was adjourned at 1231hrs.

**Members in Attendance**

Andy Guo  
Isabel Misquitta-Yip  
Danny Vaz  
Taryn Chesson  
Sarah Baigent  
Collen Richardson  
David Lum  
Jeff Wrigglesworth  
Troy Jones  
Dennis Beck  
Chris Reesor  
Laura Lee Mathie  
Dan Austin  
Karen Reyburn  
Cynthia Yuschyshyn  
Alecia Blademan  
Emily Dominey  
Murray Lefebvre  
Kevin Weiss  
Anastasia Arnokouros  
Sarah Arand  
Amy Abbott  
Ryan Meeboer  
Michael Yates  
Lisa Barth  
Mark Caswell  
Shashi Ramu  
Lani Sommers  
Angela Tran  
Kito Lam  
Matthew Rodnick  
Ari Mohindra