

Ukulele Club of Winnipeg Annual General Meeting_102520

Attendance: Janice Chase, Doug Henry, Wendy Chapman, Elmer Kuber, Linda Kuber, Tim Hogue, Shirley Canty, Diane Smyth, Kate Ferris, Fred Casey, Garry Frankel

Call to Order: 2:10 pm

1. 2019 AGM Minutes accepted as read
2. Old Business
 - a. Songbook update continues. Hope it to have it ready for printing in early 2021
3. Presidents Report:
 - a. COVID sucks! Current public health orders mean all in person events are on hold. Zoom has been very functional for our needs with Strum N Suds, workshops and Open Mics being well received.
 - b. PJUF refunds have all been processed. All guests have committed to September 2021.
 - c. A Bookkeeper has been engaged to audit the finances and prep the files for an accountant ahead of filing with CRA
4. Financial Report
 - a. Waiting for audit to announce current financial status though it appears an increase of approximately \$5,000
5. New Business
 - a. Election of Officers: due to COVID elections have been postponed for a term and the Board has asked all current Officers and Directors to continue their commitment. All members were in favour.
6. Current and Planned Events
 - a. Strum N Suds will continue through the winter on Zoom with a bi-weekly schedule
 - b. Open Mic Nites will move to a monthly event with the last Wednesday on each month
 - c. Virtual workshops will be expanded – ideas for instructors include the guests for PJUF 2020 (2021) - Lil Rev, Gerald Ross and others
 - d. PJUF is tentatively rescheduled to September 24-26, 2021
7. Next Annual General Meeting
 - a. September 26, 2021
8. Motion to adjourn 3:05 pm