

Minutes of the Annual meeting
Al Fenton Big Band Inc.

January 2, 2025

The meeting was called to order at 6:30 PM by Kathy Neri with a 17 of 18 regular members present.

Minutes from the 2024 annual meeting were presented and accepted with voice vote.

Kathy Neri gave the President's report. (See attached) which was accepted with unanimous voice vote. There was some discussion of the Directors and Officers insurance and the difference from liability insurance. The issue was tabled for further discussion at a later meeting.

Ray McKay presented the treasurers report for 2024. The band is now using Xero software for accounting. The year started with a balance of \$643.75 and annual gross revenue for 2024 was \$5847.50. For a total balance of \$6,518.25. Expenses were \$6,387.88. The year end revenue over expenses was 130.37. Report accepted with voice vote.

A slate of candidates for board officers was presented for a vote. There were no nominations from the floor or any nominations put forward after the notice of the annual meeting was sent in accord with the by-laws. The slate consisted of the current officers and was passed with voice vote, no abstentions or no notes.

The meeting was adjourned at 7 PM.