



## NOCTURNE: ART AT NIGHT

c/o Downtown Halifax Business Commission  
1546 Barrington Street, Suite 104  
Halifax, NS, B3J 3X7

### NOCTURNE ART AT NIGHT ANNUAL GENERAL MEETING

November 4, 2020 - 5:34 PM

#### Virtual - Zoom meeting

#### In attendance:

- **Board Members:** Sarah-Jo Briand, Brianne Bezanson, Stephen Pamerter, Yeha Ahn, Cortney Cassidy, Kiera Sitzer, Diana Walsh, Jessie Wright
- **Absent Board Members:** James Green
- **Staff:** I'thandi Munro, Lindsay Ann Cory
- **Members of Public:** Dary Jessome, Mark Doiron, Lucie Taussig, Sandy Walsh

#### Quorum Requirements: Met

**1. Welcome and Opening Remarks:** Sarah-Jo welcomed everyone to the AGM. Lindsay read a Land/Water acknowledgement, Access acknowledgement statement, and housekeeping items for the Zoom meeting. Introductions of board members, staff, and members of the public.

#### 2. Approval of Agenda:

- a. MOTION - Be it resolved that the agenda be adopted as circulated: Stephen Pamerter
- b. Seconded. Motion carried.

#### 3. Approval of 2019 AGM Minutes:

- a. MOTION - Be it resolved that the agenda be adopted as circulated: Stephen Pamerter
- b. Seconded. Motion carried.

**4. Appointment of Auditor:** Lindsay noted the importance of considering auditor for 2020-2021 as Nocturne will be qualified to receive core Canada Council funding.

- a. MOTION - Be it resolved that a decision to appoint an auditor for 2020/21 has been waived: Diana Walsh
- b. Seconded. Motion carried.

**5. 2020-21 Proposed Slate of Directors:** Sarah-Jo reads proposed slate of directors.

- a. MOTION - Be it resolved that the proposed slate of directors for 2020-21 be accepted: Yeha Ahn
- b. Seconded. Motion passed.

**6. Executive Director Report:** Lindsay reviews 2019 theme, partnerships, marketing, and event highlights. Acknowledged dedication and work of board of directors and board committees;



thanks expressed to volunteers, funders and local businesses. ED reviews 2020-21 impacts due to pandemic, changes to festival, and the hard work that went into planning the current year's festival.

**7. Nocturne's Annual Financial Statements 2019/20:** Director of Finance, Diana Walsh, discusses contents of [balance sheet](#) and [income statement](#).

- a. MOTION - Be it resolved that the financials for 2019/20 are accepted as presented:  
Stephen Pamerter
- b. Seconded. Motion carried.

**8. Announcements:** Guests expressed their appreciation and gratitude for Nocturne's efforts.

**9. Adjournment**

- a. MOTION - Be it resolved that the meeting is adjourned: Diana Walsh
- b. Seconded. Motion carried.