



NOCTURNE: ART AT NIGHT

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

NOCTURNE ART AT NIGHT SOCIETY ANNUAL GENERAL MEETING

Tuesday July 13, 2021 - 6:30-8:00 PM

ZOOM VIRTUAL MEETING:

[REGISTER NOW](#) (deadline for registration July 12)

MEETING ID: 858 2366 2511

PASSWORD: 094925

AGENDA

1. Welcome + Call to Order
 - a. Land/Water Acknowledgement
 - b. Access Acknowledgement
 - c. Housekeeping - Zoom educate and voting style
 - d. Roll Call
2. **Adoption of Agenda**
 - a. MOTION: BE IT RESOLVED THAT the agenda be adopted as circulated
3. **Approval of Minutes from previous AGM**
 - a. MOTION: BE IT RESOLVED THAT the minutes from the held on November 4 in 2021 be approved
4. New Business
5. Reports
 - a. Chair's Report: Sarah-Jo Briand
 - b. Treasurer's Report: Diana Walsh
 - c. Executive Director's Report: Lindsay Cory
6. **Approval of Annual Financial Statements 2019/20**
 - a. Balance Sheet
 - b. Income Statement
 - c. MOTION: BE IT RESOLVED THAT the financials for 2020-21 are accepted as presented
7. **Appointment of Auditor**
 - a. MOTION: BE IT RESOLVED THAT Is appointed as an auditor for 2021-22 fiscal year.
8. **Election of Directors**
 - a. Proposed Slate of Directors - 2021-22
 - b. Nominations of additional directors
 - c. MOTION: BE IT RESOLVED THAT the proposed slate of directors for 2020-21 be accepted
9. Announcements
10. **Adjournment**
 - a. MOTION: BE IT RESOLVED THAT the meeting is adjourned