

## **NOCTURNE ANNUAL GENERAL MEETING OF MINUTES**

June 13, 2021 at 6:30 p.m. (AST) via Zoom.

Members Present: See AGM registration.

- Board members present: Lindsay Cory, Jenna Harvie, Bronwyn Cole, Stephen Pamerter, Yeha Ahn, Kiera Seitzer, Sarah-Jo Briand, Brianne Bezanson, and Diana Walsh
- Other members present: Mark Dorion and Nivie Singh
- Regrets: Jesse Wright

### **1. Meeting Opening and Orders of Business**

- Lindsay called the AGM to order, welcomed the members and made a territorial acknowledgement including the work of Nocturne to recognize true ownership, stewardship and caretaking of the land as well as treaties and work required to uphold those agreements.
- Lindsay reminded the members that a copy of the AGM report would be sent out after the meeting and posted on the Nocturne Website. Lindsay explained that voting would be done via the chat function by votes against or in abstention only, but people may also vote by hand. The members were informed that the meeting was recorded but not to publish just to keep minutes and a record of attendance and voting. Lindsay stated that if anyone was opposed to being recorded, please advise the Chair. There being none, Lindsay moved on to the appointment of the minute taker.
- Appoint Minute Taker: Drew Ritchie, as Secretary of the Board, was appointed minute taker of the AGM.
- Lindsay provided an introduction of Nocturne as a free event every October to showcase the visual arts scene in Mi'kma'ki/Nova Scotia and highlighted the goals and objectives of Nocturne.
- Approval of Agenda: the Agenda for the AGM was presented by Sara-Jo as Chair
  - A Motion to approve the Agenda was made by Stephen Pamerter and seconded by Diana Walsh. There being no discussion or amendments, the Motion passed unanimously with none opposed or abstaining.
- Approval of Minutes of Past AGM: the Agenda for the prior AGM dated November 4, 2020 was presented by Sara-Jo as Chair
  - A Motion to approve the Minutes was made by Drew Ritchie and seconded by Stephen Pamerter. There being no discussion or amendments, the Motion passed unanimously with none opposed or abstaining.

### **2. Reports**

- Chair Report: Sarah-Jo presented the Chair Report.
- ED Report: Lindsay presented the ED Report.
- Presentation of Financial Report by Lindsay Cory and Diana Walsh (Treasurer)
- A motion to approve financial statements as presented was made by Stephen Pamerter and seconded by Jenna Harvie. There being no discussion or amendments, the Motion passed unanimously with none opposed or abstaining.

### **3. Appointment of Auditor**

- a. A motion to defer the appointment of an auditor was made by Stephen Pamerter and seconded by Diana Walsh and Mark Doiron. There being no discussion or amendments, the Motion passed unanimously with none opposed or abstaining.

### **4. Appointment of Directors**

- a. Sarah-Jo presented the nominations for directors until the next AGM. No nominations from the floor for additional directors.
- b. A motion to approve the nominations for directors of Nocturne was made by Yeha Ahn and seconded by Stephen Pamerter. There being no discussion or amendments, the Motion passed unanimously with none opposed or abstaining.

### **5. Announcements**

- a. Lindsay made a call for community projects before the deadline of August 25, 2021.
- b. Lindsay announced that Brienne Bezanson was stepping down as Communications Director and offered a special thanks and short dedication.

### **6. Adjournment**

- a. A motion to adjourn the AGM was moved by Bronwyn Cole and seconded by Mark Doiron. The AGM was adjourned at 7:42 p.m. (AST).