Sunday November 5th

AGM Minutes

Time: 2pm

[Via zoom](https://us02web.zoom.us/j/89888937316?pwd=R3NqeEZRQ3lRb3BvemtXWFlKdDk2dz09)

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| **Present** |  |
| Shante Van Horlick  Michael MacKinnon  Libby Donald  Cathy Schmidt  Betty Allison  Gail Thiessan  Meeghan Shillington |  |
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1. **Welcome**
   1. Land Acknowledgement
   2. Cathy Schmidt, meeting chair, welcomed all present.
   3. Moved to start the meeting by Libby, seconded by Shante.
2. **Minutes:**
   1. Accept Previous Minutes
   2. Moved to vote and minutes were accepted.
3. **Discussion Items:**
   1. Financials-Opening Year balance of $ 6414 with a closing year balance of $6538. Financial report attached.
   2. Any appointments-None as all board members are entering first or second term.
   3. Upcoming events-community engagement strategy:

-January Concert focused on solo/duet/trio pieces in Nanaimo. Small soloist cast with a pianist. (Date and budget to be confirmed). We will work with another charity for this event eg: PADS.

-May semi-staged scenes with full one act staged opera. Likely Mese Mariano or similar choice depending on artists.

1. **Adjournment**

-Meeting adjourned