Sunday November 5th

AGM Minutes

Time: 2pm

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

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| **Present** |  |
| Shante Van HorlickMichael MacKinnonLibby DonaldCathy SchmidtBetty AllisonGail ThiessanMeeghan 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