

# MUSIC UNITED AGM

April 24, 2021 – Zoom Conference

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1. **Welcome, Territorial Acknowledgement, and introductions** – Jason Locke
2. **Greeting from Head Office** – Alydia Smith
3. **Opening prayer** – Jason Locke
4. **Motion: to extend voting privileges to all members in attendance for today's meeting**  
Moved by Brenda McLay; Seconded by Debbie Fingas
5. **Adoption of the Agenda (as amended)**
6. **Adoption of the Minutes from AGM 2019**
7. **Business arising from minutes**
8. **Reports from the Executive:**
  - a. **Chair's Report** – Jason Locke
  - b. **Financial and Oxford Fund** – Sartu Mohamed
  - c. **Communication Report** – Bruce Harding
  - d. **Program Chair:** Wendy Fraser
  - e. **Membership:** Josh Zentner-Barrett
9. **Ongoing Projects:**
  - i. Sing 2025 Hymn Resource – Lloyd MacLean
  - ii. Handbook for Music Ministry – Kim & Fred Graham
  - iii. Webinars – Bruce Harding
10. **Update on Governance Structure** – Jason Locke
11. **Nominations** – Jason Locke
  - i. Program Chair: **Open for nomination**
  - ii. Convenor Co-ordinator: **Open for nomination**

**The following positions are respectfully presented for acclamation:**

Co-Administrative Coordinators	Debbie Fingas in conjunction with Brenda McLay
Secretary-Treasurer:	Karen Segrave
Communications Chair:	Bruce Harding
Membership Chair:	Josh Zentner-Barrett

**Motion:** That the Nomination Report and the Roster for Acclamation to the Music United Executive be approved for the 2021/2022 year.

12. **Next Conferences & AGM**
  - Music Matters 2022 to be held at Islington United Church, Etobicoke, ON
  - Jason Locke to host
13. **New Business**
14. **Closing Prayer** - Debbie Fingas
15. **Motion to Adjourn**