

MUSIC UNITED AGM

May 28, 2023 @ 7:00 p.m. EST – Zoom Conference

1. Welcome, Territorial Acknowledgement, and introductions – **Debbie Fingas**
2. Greeting from Head Office – **Alydia Smith**
3. Opening prayer – **Debbie Fingas**
4. **Motion**: to extend voting privileges to all members in attendance for today's meeting
Moved by Dawn Duncliffe seconded by Diana Hannaford-Wilcox
5. Adoption of the Agenda (as amended)
6. Adoption of the Minutes from AGM 2022
7. Business arising from minutes
8. Reports from the Executive:
 - a. Co-Administrative Coordinator's Report – **Debbie Fingas**
 - b. Financial and Oxford Fund – **Sartu Mohamed**
 - c. Communication Report – **Bruce Harding**
 - d. Program Chair – **Dawn Duncliffe**
 - e. Membership Chair – **Josh Zentner-Barrett**
 - f. Convenor Co-ordinator – **Diana Hannaford-Wilcox**
9. Ongoing Projects:
 - i. Sing 2025 Hymn Resource "Then Let Us Sing" – **Josh Zentner-Barrett**
 - ii. Affirming – looking for people who would like to pursue this designation for MU
10. Nomination Report – **karen Toogood Segrave**
 - i. Co-Administrative Coordinator: – **Byron Hermann** (music director at Stairs Memorial UC in Dartmouth, Nova Scotia)
 - ii. Membership Chair: **Open for nomination**

The following positions are respectfully presented for acclamation:

Co-Administrative Coordinator:	Debbie Fingas
Secretary-Treasurer:	Karen Segrave
Communications Chair:	Bruce Harding
Program Chair:	Dawn Duncliffe
Convenor Co-ordinator:	Diana Hannaford-Wilcox

Motion: That the Nomination Report and the Roster for Acclamation to the Music United Executive be approved for the 2022/2023 year.

11. Next Conferences & AGM
 - Music Matters 2024 will be held at St. Paul's United, Thunder Bay, ON, May 2 to 5, 2024
 - Host: Diana Hannaford-Wilcox
12. New Business
13. Closing Prayer - **Debbie Fingas**
14. **Motion** to Adjourn