

CNMN/RCMN Annual General Meeting
Sept. 26, 2023
MINUTES

In attendance: Juliet Palmer, Helen Pridmore, Liberté-Anne Lymberiou, Andrew Reed Miller, Chenoa Anderson, Eric Normand, Sean Clarke, Jennifer Thiessen, Norm Adams, Louise Campbell
Regrets: Marina Hasselberg, Emily Doolittle, Müge Büyükçelen
Ex-Officio: Terri Hron, Mathieu Leclair, Aurore Blondelet

1. Verification of Quorum and opening of meeting. Quorum established and the meeting opened at 1:03 by Juliet. Terri and Juliet welcomed everyone.
2. Approve the Agenda. [AGM 2023 Agenda & Reports - CNMN](#) Andrew/Norm. Carried.
3. Approve minutes from the last AGM, held October 6, 2022. Norm/Jennifer. Carried.
4. Receive the President's Report: Juliet Palmer reviewed the 2022-23 season as CNMN President. See link in #2.
5. Receive the Committee Reports of the 2022-23 season. See link in #2.
 - Terri reported on the CNMN Regional Meetings. There are three more slated for the 2023-24 season
 - Aurore reported on communications and social media outreach. An important change to note is the new name for CNMN Forum: now "Gathering"
 - Terri reported that plans are well underway for the 2024 Gathering. The call for submissions closes soon: Terri urged attendees to encourage people to submit proposals. [Sustainable Futures National Gathering 2024 - CNMN](#) Gathering dates are Feb. 16-18, 2024 in Toronto. Funding applications to support the events have been submitted
 - Helen reported on the ConneXions Mentorship program. The link for new applications is on the CNMN Website, and the deadline is approaching
 - Helen reported on the Organizational Transformation Committee. A decision and a timeline for making the changes need to be made, and will be discussed at the Board meeting
 - Louise reported on the PCM Hub. Projects will be posted on the website very soon. Prisons and Rehabilitation Sector Resource sector is an important part of the Hub and more information will be posted soon. A Health Sector Resource is coming soon. The website has been tidied up before funding comes to an end. Members are encouraged to share these resources and disseminate the information.
6. Receive the Financial Statements for the year ended 30 June 2023 https://www.reseaumusiquesnouvelles.ca/wp-content/uploads/2023/09/20230630_EF-projet_Reseau-Canadien-pour-les-musiques-nouvelles-P2.pdf. Move to approve receipt of the statements: Andrew/Liberté-Anne. Carried.

7. Appoint the auditor for the financial year 2023-24 (nomination and vote).
Juliet nominates Demers-Beaulne as the auditor. Chenoa/Jennifer. Carried.
8. Other business. Nothing to report
9. Adjournment. Juliet adjourned the meeting at 1:57 pm EST.