



Nova Scotia Band Association

NSBA Annual General Meeting

Sunday March 6, 2022

7:00pm

Virtual Meeting via Zoom

1. Call to Order - by Steve 7:02 pm

2. Review of Minutes, [March 29, 2021](#) - posted in chat for all to review. Jim Forde motion to accept, seconded by Jackie Crowell. Approved.

2.5 Motion to accept agenda by Kate Gillis, seconded by Jackie Crowell. Approved.

3. By-laws revision – Steve Hartlen - Hope did an online poll. 100% approval to amend by-laws. Motion to accept by-laws revision by Hope, seconded by Serena. Approved.

3.5 Official welcome PEI to the NSBA

4. Election of Officers – Mark Hopkins

a) Proposed executive for 2022

President – Steve Hartlen

1st Vice President – Diane Clarke

2nd Vice President – Alison Meadows Peters

Treasurer – Jackie Crowell

Secretary – Dina & Dave Burt

Past President – Mark Hopkins

NSYWE Rep – Hope Gendron

NSJWE Rep – Katelyn Gillis

NSHJ Rep – John MacLeod

Members at Large

Serena Godmaire, Amanda Sanford, Holly Lohnes,
Holly Hartlen, Andrew MacKelvie, Sarah MacDonald, Ian Grant,
Christine Blanchard, Chris Ward

Mark asked those in attendance to look at list of proposed officers. He called for nominations from the floor three times for Vice President and Treasurer with no volunteers. Motion to accept slate of officers by Mark, seconded by Jim Forde,

approved.

b) Executive Director for 2022 – Hope Gendron - The NSBA has decided to keep Hope Gendron as Executive director for 2021 with many thanks for her hard work over the last year.

5. President's Report – Steve Hartlen - link posted and Steve went over it in detail.

6. Financial Report – Jackie Crowell - Jackie went over the report in detail. There were no questions. Motion to accept by Diane, seconded by Kate, approved. Thank you to Jackie and Hope.

7. Membership Report – Hope Gendron - No questions.

8. Appointment of auditors – Steve Hartlen - We need more for next year. Both Jim Forde and James Kalyn agreed to do it again.

8.5 New business - a friend of Jim's in Poland sent Jim the Ukrainian national anthem and the Prayer for Ukraine.

8. Motion to adjourn - by Mark Hopkins 7:30 pm.

Respectfully submitted by Dina Burt