

**Minutes  
Annual General Meeting  
North Island Festival of Performing Arts  
Held Tuesday October 4<sup>th</sup> 2017**

**Attendance**

Jocelyn Manley, Neesja Leger, Jocelyn Michell, Emma Kunz,

**Regrets:** Nikki Mahy

**Call to Order**

The Meeting was called to order at 7:30 pm

**Minutes-**

The minutes of the AGM held Sept 28, 2016 were adopted and read

**Appointment of Accountant**

It was M/S/C that Daryl Robins, Certified General Accountant, be appointed Accountant for the North Island Festival of Performing Arts.

1<sup>st</sup> Neesja Leger 2<sup>nd</sup> Jocelyn Manly

**2017 Festival**

Noted that the festival 2017 went well and discussion was brief, Talked about money, volunteers,

**Resignations**

The Meeting was advised that the following resignations from the board have been received:

Leanne Eni

**Festival Board 2017/2018:**

President Jocelyn Michell

Vice President Jocelyn Manley

Secretary Emma Kunz

Treasurer Nikki Mahy

Volunteer Coordinator Neesja Leger

Music Coordinator Carol Jennerman

1<sup>st</sup> Emma 2<sup>nd</sup> Jocelyn Michell

**Board Signing Officers**

It was M/C/S that the following Board Members are the signers the festival:

Beverly Chalk, past president

Jocelyn Michell, president

Nikki Mahy, Treasurer

**Adjournment**

The Meeting adjourned at 8:30pm