

Unison Festival – Festival Unisson

Notice of Annual General Meeting and

Notice of Special Resolutions

November 3, 2019

Notice is hereby given to all current and prospective members of **Unison Festival – Festival Unisson** that the annual general meeting (AGM) of the members will be held on **Sunday, November 24, 2019** from **6:00 pm to 7:30 pm AT** at the Nova Scotia College of Early Childhood Education in Halifax, Nova Scotia (6208 Quinpool Road) and via video conference.

Business of the Meeting

The business of the AGM will include:

- Proposed Special Resolution to amend the Articles of Unison Festival – Festival Unisson (attached)
- Proposed Special Resolution to amend the Bylaws of Unison Festival – Festival Unisson (attached)
- Election of Directors

A detailed agenda for the AGM, the minutes from the last AGM, and financial statements for the 2018-2019 year will be distributed prior to the meeting.

Member Attendance

All members are invited to attend the meeting. Only members in good standing as of the date of the AGM may vote at the AGM. Membership is open to any individual residing in Canada who supports the purpose, vision and mission of the organization.

- All current members of the Halifax host choir The Women Next Door who have previously applied to become a member of Unison Festival – Festival Unisson are members in good standing.
- Members of the community at large who have paid membership fees for the current year are also members in good standing.
- Membership application forms can be obtained from the Administrator (admin@unisonfestivalunisson.ca) and will be available at the annual general meeting for new members who wish to join.

Questions relating to membership may be directed to the Administrator at admin@unisonfestivalunisson.ca.

Members may attend the meeting in person or by video conference. Members who wish to participate by video conference are asked to contact the Administrator at admin@unisonfestivalunisson.ca to get the necessary details.

Members entitled to vote at this meeting may vote by proxy. Proxy holders must be members in good standing of Unison Festival – Festival Unisson. All proxy forms must be submitted to the Administrator by email (admin@unisonfestivalunisson.ca) before the annual general meeting begins.

Election of Directors

Fifteen (15) positions on the Board of Directors are open for election at the AGM. One half of the positions open are two-year positions. The other half of the positions open are one-time one-year positions that will become two-year positions next year. Any member in good standing may be nominated as a candidate for the Board.

Individuals interested in joining the Board of Directors are asked to write to admin@unisonfestivalunisson.ca to indicate their interest. Please include your full name, choir affiliation (if any), and your mailing address. Outgoing Directors have the option of running again as candidates for the Board.

By Order of the Board of Directors
Unison Festival – Festival Unisson