

## **Agenda**

- 1. Approval of the Agenda - Jim motioned to accept the agenda. Don seconded the motion. Motion Carried.**
- 2. Approval of the November 19<sup>th</sup> Minutes**
  - a. Business Arising from November 19<sup>th</sup> Minutes – Peter motioned to accept the minutes as circulated. Joel seconded the motion. Motion Carried.**
- 3. Treasurer’s Report (Pending)**
- 4. Operations Update (Peter Mowat)**
  - a. Festival Update – The Shape of the Festival Document is being revised and will be sent out to the board for final review. Board members are welcomed to send in any suggested changes.**

### **Action Item – Peter will send the Festival Survey Report to the board.**

- b. AGM – The Wolfville Farmers Market is booked for January 27<sup>th</sup>. The plan is to take care of the AGM business in a short meeting and then relax with pot luck food and a jam session. People are encouraged to bring an instrument and a friend.**
  - c. Planned Events for Next Year – Tabled.**
- 5. Other Business**
    - a.**
    - b.**
  - 6. Next Meeting – Monday, January 7, 2013 at 7:00 p.m. at NSCC Kingstec**
  - 7. Adjournment – Meeting was adjourned at 8:01p.m.**