

03 Annual General Meeting 2022, of the Annapolis Region Community Arts Council

AGENDA, 14 March, 2023, 7 pm.

ARTSPACE Gallery, 396 St. George St, Annapolis Royal, NS.

Welcome, Introductions & Message from the Chair

1. Meeting called to order

- Establish quorum (5 members)

2. Minutes of 2021 AGM (held March, 29, 2022)

- Review, corrections

Motion to approve minutes of 2021 AGM (as presented or with corrections)

Vote on the motion

3. Finance report (Treasurer not present)

- Financial statements
- Budget 2023
- Discussion of Financial report / financial statements / budget

Motion to approve the financial statements as presented

Vote on the motion

Motion to approve the finance report as presented

Vote on the motion

Motion to appoint Suzanne Doucette (Scotiabank) to review the 2023 Financial Statements

Vote on the motion

4. Committee reports

- Discussion of reports
- Looking forward 2023, Programming & ArtSeen (Ted Lind)

5. Proposed By-Law amendments (members vote to accept or reject, not to change the proposed amendments):

By-Law #21. *Unless otherwise determined by general meeting, the number of Directors shall not be fewer than five or more than eight (2021, noted as #20 in the AGM minutes).*

Amend (back) to: ".....the number of Directors shall not be fewer than five or more than ten."

By-Law #22. *Only Members in good standing may sit on the Board. A Member may sit on the Board for no longer than five consecutive years. The Board Chair may sit as Chair for only two consecutive years.*

Amend to: ".....A Member may sit on the Board for no longer than six consecutive years. The Board Chair may sit as Chair for four consecutive years."

By-Law #25. *At the first ordinary or annual general meeting of the Society and at every succeeding ordinary or annual general meeting, all the Directors shall retire from office but shall hold office until the dissolution of the meeting at which their successors are elected and retiring Directors shall be eligible for re-election subject to the five-year limit as noted in clause #22, above.*

Amend to: ".....Directors shall be eligible for re-election subject to the six-year limit as noted in clause #22, above.

- Discussion

Motion to approve the amendment/s as presented

Vote on the motion

6. Discussions from the floor

7. Nominations to Board of Directors

- Nominations from current Board - returning Directors
- Call for nominations from the floor (call three times)

Motion to approve the slate of nominees

Vote on the motion

8. Election of new Directors

- Vote by members to elect new Directors to the Board

Motion to accept the slate of Directors

Vote on the motion

8 pm Adjournment