

## 03 Annual General Meeting 2023, of the Annapolis Region Community Arts Council

AGENDA, 26 March, 2024, 6:30 pm.

ARTSPPLACE 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 2022 AGM (held March 21, 2023)

- Review, corrections

*Motion to approve minutes of 2022 AGM (as presented or with corrections)*

*Vote on the motion*

#### 3. Finance report

- Financial statements
- Budget 2024 for information (not vote)
- 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 2024 Financial Statements*

*Vote on the motion*

#### 4. Committee reports (prompt room to read the reports)

- Discussion of reports
- Looking forward 2024, Programming (Ted Lind)

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

**By-Law #22.** Only Members in good standing may sit on the Board. A Member may sit on the Board for no longer than six consecutive years. The Board Chair may sit as Chair for only four consecutive years. (updated 2023)

**Amend to:** *“Only Members in good standing may sit on the Board. The Directors shall be elected by the Members. The term of office of the Directors (subject to the provisions, if any, of the articles) shall be for one year from the date of the meeting at which they are elected or appointed until the next annual meeting or until their successors are elected or appointed. A Member may sit on the Board for no longer than ten consecutive terms (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 six-year limit as noted in clause #22, above.

**Amend to:** *“.....Directors shall be eligible for re-election subject to the ten term (year) limit 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*

## **9. Adjournment**