

04 ARCAC: ANNUAL GENERAL MEETING Minutes

Tuesday, March 29, 2022

Present: Julia Redgrave, Chair (JR), Randy Swigart, Vice-Chair (RS), Flora Hall, Secretary (FH), Ted Lind (TL), Sophie Paskins (SP), Matt DuBois (MD); Susan Tooke, Mike Bernard, Karen Phillips, Elaine Bergen

Regrets: Carol Tonkin, Treasurer (CT)

Meeting called to order 7:07 p.m.

Motion to Accept Minutes the AGM of March 15, 2021 Moved by Matt Dubois; 2nd RS. Carried

Financial report: JR presented for CT

An explanation was given to Matt Dubois' question as to 'why the items for Gvt. Remittances on Pg. 6 & 8 were blank.

Motion to Approve the Financial Statements as presented: Moved by TL; 2nd by Matt Dubois; Carried

Motion to Approve the Finance Report as presented: Moved by RS; 2nd TL, Carried **Committee**

Reports:

Susan Tooke complimented TL for his work on 'Programs.

A discussion re sparse attendance at AGM which has been typical in the last few years. No discussion as to how to improve attendance.

TL was thanked for his contribution to organizing the 'ArtSeen' project.

Nominations to Current Board of Directors:

Current Board Members are 'Returning'.

Call for Nominations from the Floor:

Susan Tooke and Mike Bernard offered to join the Board.

Motion to Approve the Nominees: Moved by MD; 2nd TL, Carried

Elaine Bergen has offered to be on the Fundraising Ctee.

Motion to Accept the Slate of Directors: Moved by FH; 2nd TL, Carried

Adjourned at 7:35 Moved by MD

POST MEETING:

New Board Members were described the function of the Ctees. which require Members.

Susan Tooke joined 'Programs and Outreach' Ctee.

Mike Bernard joined 'Facilities' Ctee.

Submitted by:

Flora Hall, Secretary