

Minutes

ARCAC: Annual General Meeting

Tuesday, March 21, 2023

Note: An AGM 'Package' which included all the pertinent Financial information, Gallery Director's Report, Committee Reports and 'Looking Ahead' Report, was distributed to attendees for their perusal and potential ensuing questions or comments.

Board Members Present: Julia Redgrave (JR), Flora Hall (FH), Susan Tooke (ST), Ted Lind (TL), Sophie Paskins (SP), Geoff Agombar (GA)

Regrets: Randy Swigart (RS), Carol Tonkin (CT)

Attending: Philip Bailey (PB), Shela Breau (SB), Elaine Bergman (EB), Geoff Butler (GB), Betsy Akin (BA)

Meeting called to order 7:02 p.m.

Addition to New Business: None

Correction to Agenda: Date changed from March 14 to 21.

Motion to Approve Minutes of 2021 AGM: Moved by FH, 2nd ST, Carried

Finance Report (Treasurer not Present)

The Financial Report, Statements, and Budget for 2023 were perused. No questions ensued.

Motion to Approve the Financial Statements and Financial Report as provided : Moved by EB, 2nd JR, Carried

Motion to Approve Suzanne Doucette (ScotiaBank) to review 2023 Financial Statements:

Moved by ST, 2nd TL, Carried

Committee Reports

Provided in the 'Package'

Programs--TL

TL summarized the variety of Programs, Workshops, Youth Art Camps that are offered, including an anticipated exhibition of the works of the deceased artist, Harold Cromwell.

GB suggested contacting Moosehead Press re a book/publication of Harold Cromwell and his work.

TL referred to the ArtSeen program in which 4 other Maritime galleries are involved and is the first of its kind in Canada. ArtSeen endeavors to provide on-line art-related programming by video recording Artist Talks, Artist's Bios and other art-related endeavors which are then available on the ArtSeen Webpage.

Artists are invited to propose/contribute 'talks' of their work...

It was suggested that a Curriculum of Programs and Resources be distributed to Elementary and High School in the district.

Elaine Berman commented on the success of the Life Drawing Program and that she has been encouraged by the number of people who visit the gallery.

Proposed By-Law Amendments

Motion to Accept change to By-Law #21--Moved by ST, 2nd TL, Carried

By-Law #21 has been amended to "...the number of Directors shall **not be fewer than five (5) or more than ten (10)**

Motion to Accept change to By-Law #22--Moved by SB, 2nd EB, Carried

By-Law #22 has been amended to "...A Member may sit on the Board for **no longer than six (6) consecutive year. The Board Chair may sit as Chair for four (4) consecutive years.**

Motion to Accept change to By-Law #25--Moved by EB, 2nd JR, Carried

By-Law #25 has been amended to "...Directors shall be eligible for **re-election subject to the six (6) year limit as noted in clause #22 above.**

Discussion from the Floor

Paint the Town 2023 was discussed and the need for Volunteers for its success. GA and ST are working on a PtT Strategic Plan, and are exploring if including other non-profits is viable. JR mentioned the need for Fundraising issues and the need for the structural work required on the building.

Nominations for the Board of Directors

Motion to approve the slate of nominees: Moved by EB, 2nd SB, Carried

The following have re-offered to Membership on the Board: TL, FH, ST, JR, CT.

Randy Swigart has resigned from the Board but will continue serving on the Facilities Committee.

Julia Redgrave--Chair; Ted Lind--Vice-Chair; Carol Tonkin--Treasurer; Flora Hall--Secretary; Ted Lind--Programs; Susan Tooke--Human Resources.

Election of New Directors--there were none who offered

Meeting adjourned: 7:47 p.m.

Respectfully Submitted

Flora Hall, Secretary