

20-21 AGM MINUTES

SEPTEMBER 30, 2021

PRESENT WERE:

Maggie Dixon, Graham Jensen, Sandee Moore, Gerry Ruecker, Gina Brown, Christine Ramsay, Patrick Fernandez, Alex Tacik, Kathy Hamre, Madison Pascal, Mackenzie Pascal, Bryce Yanoshewski, William Bessai-Saul, Gerald Saul, Margaret Bessai, Mark Budd, Audie Murray, Jess Richter, Wendy Nelson, Holly Fay, Patrick Dowling, Dianne Warren, Madhu Kumar, Sandra Staples-Jetko, Pat Aldred

CALL TO ORDER

Christine Ramsay Called the meeting to order at 7:00 pm

Christine took a moment to acknowledge that the day of the AGM is the day of Truth and Reconciliation, and asked for a moment of silence in honour of survivors and victims of residential schools. Christine noted that in future, staff will be meeting on September 30th to establish and plan goals and criteria to further reconciliation.

Christine established quorum, noting that 21 members were present.

ADOPTION OF MINUTES

MOTION: To adopt the minutes of the 2020 Annual General Meeting. Maggie Dixon/Dianne Warren.

Margaret Bessai noted that there were a few typos in the minutes of the 2020 Annual General Meeting.

IN FAVOUR: 20

ABSTENTION: 1

PASSED.

No business arose from the minutes.

PRESIDENT'S REMARKS

Presented as attached.

TREASURERS REPORT

Presented as attached, alongside the 20-21 financial statements.

Of particular note was the effect of COVID-19 on the AGR's finances, with information around revenue explained. It was noted that the AGR received \$17,000 in emergency funds from Canadian Heritage, as well as unexpected art sales from the main gallery. Between these two

revenue sources as well as higher than usual donations, the AGR was able to create an approximate \$22,000 surplus which the board voted to allocate to the 21-22 operating budget to offset decreased fundraising revenue as a result of the pandemic.

MOTION: To accept the treasurer's report. Holly Fay/Patrick Fernandez.

ALL IN FAVOUR.

CARRIED.

Christine then asked for questions from the floor. There were none.

APPOINTMENT OF THE AUDITOR

MOTION: To appoint Priority Accounting Services as the Accountant of Record for the 21-22 review engagement. Madison Pascal/Kathy Hamre

ALL IN FAVOUR.

CARRIED.

GALLERY DIRECTOR'S REPORT

Presented as attached.

CURATOR'S REPORT

Presented as attached.

ELECTION OF OFFICERS

It was noted that Margaret Bessai and Faith Logan would be leaving the board, with Margaret leaving after her term finished and Faith resigning after life changes. Christine asked Margaret if she wished to say anything, and Margaret stated what a pleasure it has been to be a part of the community of the AGR and congratulated the board and staff on their work over the COVID-19 pandemic.

The nomination committee put forth the following slate: Audie Murray and Mark Budd.

Christine read bios from each potential member, noting their qualifications as artists and community leaders.

Christine then asked three times if there were any nominations from the floor.

There were no nominations from the floor.

MOTION: To cease the nominations. Holly Fay/ Madhu Kumar.

ALL IN FAVOUR.

PASSED.

Christine declared the slate elected by acclamation, and welcomed the new members to the board.

SPECIAL RESOLUTION

MOTION: To change AGR bylaws, establishing a term limit and limiting directors to three consecutive two year terms. Patrick Fernandez/Madison Pascal.

Christine asked for questions. Jess noted that currently the AGR does not have a board term limit, and both her and Christine clarified that members and directors are terms used interchangeably.

ALL IN FAVOUR.

CARRIED

ANNOUNCEMENTS AND DISCUSSION

Christine asked any members to bring forth motions for discussions.

There were no motions from the floor.

ADJOURNEMENT

MOTION: To adjourn. Madison Pascal/Sandra Staples-Jetko

CARRIED

Meeting adjourned at 7:54 pm