



ART GALLERY OF REGINA  
2420 ELPHINSTONE STREET  
REGINA, SK S4T 7S7

## Annual General Meeting Minutes

September 14, 2022, 7pm over Zoom

Present were:

Christine Ramsay, Joviel Buenavente, Maggie Dixon, Patrick Dowling, Don Hall, Maureen Bachmann, DeLee Grant, Bernard Zaharik, Gerald Saul, Margaret Bessai, Madison Pascal, Bryce Yanoshewski, Jess Richter, Alexander Tacik, Holly Fay, Charley Farrero, Gerry Rueker, Gina Brown, Danielle Dumelie, Allyson Kew, Wendy Nelson, Shamim Aghaaminiha, Shima Aghaaminiha, Linda Fox, Dianne Warren, Amy Snider, Judith Hindle, Audie Murray, Madhu Kumar, Sean Whalley, Sandee Moore, Pam Gillies, Patrick Fernandez, Mark Budd, Sandra Staples Jetco, Larissa Tiggelers, Robin Lynch

### **CALL TO ORDER**

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

Christine established quorum, noting that 34 members were present.

### **ADOPTION OF MINUTES**

**MOTION:** To adopt the minutes of the 2021 Annual General Meeting. Patrick Fernandez/Maggie Dixon

**IN FAVOUR: 30**

**ABSTENTION: 4**

**PASSED.**

No business arose from the minutes.

### **PRESIDENT'S REMARKS**

Presented as attached.

### **TREASURERS REPORT**

Presented as attached, alongside the 21-22 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 \$19,000 surplus which the board voted to allocate to the 22-23 operating budget to offset decreased fundraising revenue as a result of the pandemic.

MOTION: To accept the treasurer's report. Madison Pascal/Maggie Dixon

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 22-23 review engagement. Patrick Fernandez/Dianne Warren

ALL IN FAVOUR.

CARRIED.

#### **GALLERY DIRECTOR'S REPORT**

Presented as attached.

#### **CURATOR'S REPORT**

Presented as attached.

Charley Farrero asked if the Curator's and Director's reports needed to be approved first before moving on. It was noted that the rules would need to be double checked. Charley Farrero motioned to approve, seconded by Christine Ramsay.

#### **ELECTION OF OFFICERS**

It was noted that Christine Ramsay would be leaving the Board as her term had completed, and Madhu Kumar would be leaving due to life changes.

The nomination committee put forth the following slate: Joviel Buenavente, Shamim Aghaaminiha, Danielle Dumelie

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. Madison Pascal/Patrick Fernandez

ALL IN FAVOUR.

PASSED.

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

Holly Fay stepped forward to recognize the many contributions and generous years of service by Christine Ramsay. Holly thanked Christine for all of her work and support of the AGR. Margaret Bessai also seconded these sentiments, as well as Madhu Kumar. Christine graciously accepted the recognition and also wished Madhu Kumar the best on the next step in her journey.

#### **ANNOUNCEMENTS AND DISCUSSION**

Christine asked any members to bring forth motions for discussions.

There were no motions from the floor.

#### **ADJOURNEMENT**

MOTION: To adjourn. Dianne Warren/Holly Fay

CARRIED

Meeting adjourned at 7:43 pm