



2017/18 Annual General Meeting  
Agenda of October 10, 2018

- 1) Motion to adopt the Agenda.
- 2) Motion to adopt Minutes of 2016/17 Annual General Meeting.
- 3) President's report - Jean Kiegerl
  - a) Welcome Members and Guests
  - b) Introduce "What a Great Year" booklet and the detailed information on our website
- 4) Financial Report - Jane Bartle and Tammy Steen (refer to website for detailed documents)
  - a) **Motion: that the 2017-18 Budget be adopted with the understanding that some expenditures are dependent on grants or other income being received, and errors and omissions excepted.**
- 5) Standing Committee Reports - Additional information is available on our website
  - a) Facilities - Herman Nel
    - i) Introduce representatives of Beulah Hill Holdings
  - b) Membership Committee Chair - Catherine Osborne.
    - i) Distinguished Life Membership award.
      - (1) **Motion: that Individual Membership be granted for a minimum donation of \$15, effective immediately.**
      - (2) **Motion: that memberships purchased between 2018-09-11 and 2018-12-31 be valid to December 31, 2019.**
      - (3) **Motion: that the annual fee for Group Memberships be set at \$35.**
      - (4) **Motion: that the fee for Life Memberships be granted for a minimum donation of \$300.**
      - (5) **That donations applied to membership fees receive a charitable donation tax receipt if this conforms to applicable Canada Revenue Agency regulations.**
      - (6) **Motion: that a member may hold only one Individual Membership or one Life Membership in a membership year for voting purposes at general meetings.**
  - c) Programs Committee Chair - Mischelle Pierce
    - i) Open Mic Nights - Elijah
    - ii) Paint-ins at Corbett Lake - Ann Thompson
    - iii) Gallery Report - Jano Howarth
    - iv) Grand Piano - Cecelia Dick: all in order, piano cover being replaced.
  - d) Media / Communications - Sarah Desrosiers
    - i) Newsletter sent monthly by email
    - ii) Website, Facebook, Instagram updated as needed.
- 6) Election of Directors:
  - a) Continuing with second year of term: Jean Kiegerl, Jane Bartle, Mischelle Pierce
  - b) Up to 8 seats to be filled, including up to three 1-year terms, to maintain the balance of overlapping terms to provide continuity on the Board.
  - c) Election Committee: Chelsea Werrun and \_\_\_ to handle nominations and voting, if needed.
  - d) Motion: that the following list be declared "Elected by (Vote or Acclamation)":
- 7) Motion to Adjourn