



Nicola Valley Community Arts Council Annual General Meeting - Minutes

October 25, 2017 @ 7pm
Location 2185 Voght St (Community Room)

Called to order at 7:05

Chair - Chelsea Werrun

Minutes - Jean Kiegerl

1. Introductions and Overview of Robert's Rules of Order
2. Agenda: changes or additions, then motion to adopt agenda as amended:
 - #9 moved to after #2.
 - 8.f.6 – Music Advisory Committee report added to Program reportsMoved: Etelka Gillespie/Tammy Steen. Carried.
9. Other Business as presented by the Membership
 - a. Distinguished Life Membership to be awarded to Bev Veale
Motion: to approve Bev Veale as a Distinguished Life Member in recognition of her years of service to the NVCAC.
Moved: Etelka Gillespie /Jackie Stibbards. Carried unanimously. Flowers were presented and three of her painting displayed to the meeting.
3. Motion to adopt Minutes from December 8, 2016 AGM
Moved: Libby Dybikowski/Mischelle Pierce. Carried.
4. Minutes from the Special General Meeting September 20, 2017
Motion to adopt with the text of the Bylaws attached.
Moved: Ellen Nast/ Etelka Gillespie. Carried.
5. President Report – Chelsea Werrun, written report
 - Thanks to community for excellent support
 - Thanks to Directors for all the great work this year.
6. Treasurer Report
Corrections: 9b on second page of Balance Sheet: net assets should be \$23,457.17
Motion to adopt Treasurer's Report as presented with the changes noted:
Moved: Libby/Tammy. Carried.

7. Financial Report and 2017-18

a. Motion to adopt 2017-18 Budget with the understanding that some expenditures are dependent on grants or other income being received, and errors and omissions excepted.

Moved – Tom Reynolds/Mischelle Pierce: Carried.

b. Motion to adopt 2018 -19 Proposed Budget with the understanding that some expenditures are dependent on grants or other income being received, and errors and omissions excepted.

Moved: Tammy Steen/Libby Dybikowski. Carried.

8. Committee Reports

Motion to adopt the Committee Reports listed in the agenda as published.

Moved: Etelka Gillespie/Tom Reynolds. Carried.

a. Constitution and Bylaws – Libby Dybikowski

b. Executive Committee Report – Jane Bartle

c. Finance Committee – Jean Kiegerl

d. Membership Committee – Catherine Osborne

Draw for Lifetime Membership – winner is Sandy Labermeyer

e. Communications Committee – Mil Juricic – report read to the meeting by Chair.

f. Program Committees– Etelka Gillespie

1. Gallery Report – Jano Howarth

2. Piano Report – Cecilia Dyck

3. Arts Festival Report – Shannon Dunn

4. Art in the Park – Chelsea Werrun

5. Art Walk – Chelsea Werrun

6. Music Advisory Committee – Jane Bartle

10. Election of Directors: Elections Committee: Liis Jeffries and Melody Simon.

Motion: Libby/Shannon that the following list be declared “Elected by Acclamation. “ Carried.

One year term (5)

1. Amy McLaren

2. Sarah Desrossiers

3. Herman Nel

4. Tammy Steen

5. Catherine Osborne

Two year term (6)

6. Jane Bartle

7. Jean Kiegerl

8. Peter Van der Leelie

9. Mischelle Pierce

11. Motion to Adjourn: Moved: Libby/Jackie Carried. Adjourned at 8:00.