

**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE NICOLA VALLEY COMMUNITY ARTS COUNCIL
HELD VIA ZOOM ON MONDAY 7 DECEMBER 2020 STARTING AT 7:00 P.M.**

Given Provincial Covid protocols, the NVCAC AGM was conducted virtually, was chaired by Mischelle Pierce, and was attended by NVCAC members who had registered to participate via Zoom. The meeting also was streamed live via Facebook.

A quorum of NVCAC members was ascertained, in keeping with section 10.2 of the NVCAC By-laws.

1. APPROVAL OF THE AGENDA

MOTION

Moved by Barbara Sayles

Seconded by Jean Kiegerl

That the agenda as circulated be approved.

CARRIED

2. ADOPTION OF 2019 AGM MINUTES: 23 OCTOBER 2019

MOTION

Moved by Linda Butler Buchanan

Seconded by Jean Kiegerl

That the minutes of the NVCAC AGM held 23 October 2019 be adopted as circulated.

CARRIED

3. BUSINESS ARISING: None

4. PRESIDENT'S REPORT

President Mischelle Pierce reviewed her report, which included the NVCAC move from the Old Courthouse to the Jackson Building. She thanked all those who had participated in this making this new venture so successful.

5. TREASURER'S REPORT

a. NVCAC Balance Sheet: Fiscal Year 2019-2020

MOTION

Moved by Angela Ho

Seconded by Sharon Pawliuk

That the NVCAC 2019-2020 Balance Sheet be adopted as circulated, errors and omissions excepted.

CARRIED

b. NVCAC Income Statement: Fiscal Year 2019-2020

MOTION

Moved by Stephanie Kiernan

Seconded by Sharon Pawliuk

That the NVCAC 2019-2020 Income Statement be accepted as presented, errors and omissions excepted.

CARRIED

c. NVCAC 2020-2021 Budget

MOTION

Moved by Sharon Pawliuk

Seconded by Jean Kiegerl

That the 2020-2021 NVCAC Budget be adopted as circulated, it being understood that certain expenditures are dependent upon grants and/or other income being received, and errors and omissions excepted.

CARRIED.

6. NVCAC ANNUAL FEES

MOTION

Moved by Ellen Nast

Seconded by Jane Bartle

That the individual NVCAC annual membership fee be increased from \$15 to \$20 a year, effective 1 January 2021.

CARRIED.

7. STANDING COMMITTEE REPORTS

a. Membership Committee Reports

MOTION

Moved by Diane LaMont

Seconded by Sandy Labermeyer

That the Membership Committee Report be accepted as presented.

CARRIED.

It was noted that the recent increase in membership possibly could be attributed to the NVCAC move to the new Jackson Building location.

b. Communication Report

MOTION

Moved by Barbara Sayles

Seconded by Jean Kiegerl

That the Communications Committee Report for 2019-2020 be adopted as presented.

CARRIED.

Stephanie Kiernan was thanked for and congratulated on her outstanding work on the NVCAC Newsletter.

8. GALLERY REPORT

MOTION

Moved by Jean Kiegerl

Seconded by Sharon Pawliuk

That the 2019-2020 Gallery Report be accepted as presented.

CARRIED

Gallery Director, Jano Haworth, was commended on the Gallery's successful year, this in the face of the challenges in consequence of Provincial and Municipal Covid protocols.

9. ARTISAN SHOP REPORT

MOTION

Moved by Sharon Pawliuk

Seconded by Diane LaMont

That the 2019-2020 NVCAC Artisan Shop Report be accepted as presented.

CARRIED.

The meeting expressed its thanks to Jennifer Artibise for her work in introducing innovations and implementing the restructuring that contributed greatly to the Artisan Shop's success.

10. ELECTIONS/STATUS OF DIRECTORS:

a. Status of Current Directors:

The meeting received the following report on the status of current Directors:

The NVCAC By-laws call for a Board composed of a minimum of 5 to a maximum of 11 Directors. At present, there are 7 Directors; the following 6 incumbents are completing the second year of their two-year term:

Mischelle Pierce, Melody Simon, Stephanie Kiernan,

Linda Butler Buchanan, Jennifer Artibise, Susan Northcott

Barbara Sayles has indicated her willingness to serve the NVCAC for a further two-year term. The Motion below incorporates her NVCAC Board Nominations Committee recommended appointment.

b. Nominations

MOTION

Moved by Pam Clark

Seconded by Linda Butler Buchanan

That the following nominees be declared elected NVCAC Directors for a two-year term to extend from the 2020 NVCAC AGM to the 2022 NVCAC AGM:

Barbara Sayles, Ellen Miller, Kathy Kanda, Sharon Pawliuk

CARRIED

No nominations were received from the floor; the meeting noted that an 11th Director could be named by the Board in the ensuing year, in keeping with the NVCAC By-laws.

11. ADJOURNMENT

MOTION

Moved by Jean Kiegerl

Seconded by Linda Butler Buchanan

That the meeting adjourn.

CARRIED.

The meeting adjourned at 7:40 p.m.