



# Nicola Valley Community Arts Council

Annual General Meeting

AGENDA

November 8, 2021

## 1. Greetings & Introductions

- a. Determine a quorum (section 10.2 of NVCAC By-laws)

## 2. Approval of Agenda for 2021 AGM

MOTION

That the agenda be adopted as circulated.

## 3. Adoption of 2020 AGM Minutes

- a. Business Arising?

MOTION

That the minutes of the NVCAC AGM held 7 December 2020 be adopted as circulated.

## 4. President's Report

MOTION

BE IT RESOLVED that the 2020-2021 President's Report be accepted as presented.

## 5. Treasurer's Report

- a. Balance Sheet

MOTION

BE IT RESOLVED that the NVCAC 2020-2021 Balance Sheet be adopted as circulated, errors and omissions excepted.

- b. Income Statement

MOTION

BE IT RESOLVED that the NVCAC 2020-2021 Income Statement be accepted as presented, errors and omissions excepted.

- c. 2021-22 Budget

MOTION

BE IT RESOLVED that the 2021-2022 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.

## **6. Standing Committee Reports**

### **a. Membership Report**

MOTION

BE IT RESOLVED that the 2020-2021 Membership Report be accepted as presented.

### **b. Volunteers Report**

MOTION

BE IT RESOLVED that the 2020-2021 Volunteers Report be accepted as presented.

### **c. Programs Report**

MOTION

BE IT RESOLVED that the 2020-2021 Programs Committee Report be accepted as presented.

### **d. Communications Report**

MOTION

BE IT RESOLVED that the 2020-2021 Communications Report be accepted as presented.

### **e. Artisan Shop Report**

MOTION

BE IT RESOLVED that the 2020-2021 Artisan Shop Committee Report be accepted as presented.

### **f. Gallery Report**

MOTION

BE IT RESOLVED that the 2020-2021 Gallery Report be accepted as presented.

### **g. Technology Report**

MOTION

BE IT RESOLVED that the 2020-2021 Technology/Admin Assistant Report be accepted as presented.

## **7. Elections/Status of Directors**

MOTION

BE IT RESOLVED that the following nominees be declared elected NVCAC Directors for a two-year term to extend from the 2021 NVCAC AGM to the 2023 NVCAC AGM:  
Mischelle Pierce, Melody Simon, Sarah Molnar, Lynn Cox, Denise Kearney

## **8. Adjournment of official business**

MOTION

That the meeting be adjourned

**9. Awards Presentations**

- a. Honorary Life Member
- b. Patron of the Arts
- c. Champion of the Arts

**10. Display of Bio-promos and Year's Highlights Slideshow**