



# Nicola Valley Community Arts Council

Annual General Meeting

AGENDA & MINUTES

November 8, 2021

## 1. Greetings & Introductions

- a. Established a quorum (section 10.2 of NVCAC By-laws - 3 Directors & 7 members)

Directors Present: Mischelle P, Jennifer A., Melody S., Susan P., Sharon P., Barb S.,

Staff Present: Jano H., Kathy K.,

14+ Members Signed in upon entrance.

**Called to order at 7:03pm**

## 2. Approval of Agenda for 2021 AGM

MOTION

That the agenda be adopted as circulated.

Moved by: Rick L.

Seconded by: Jean K

CARRIED

## 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.

Moved by: Barb Sayles

Seconded by: Jennifer A

CARRIED

## 4. President's Report

MOTION

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

Moved by: Sharon P.

Seconded by: Raven R.

Mischelle gave a summary of her report vocally for the group.

## 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.

Moved by: Denise K.

Seconded by: Rick L.

- b. Income Statement

MOTION

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

Moved by: Glenn P.

Seconded by: Sharon P.

Notes and comments about money, income and how things have improved from last year.

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.

Moved by: Jennifer A.

Seconded by: Diane

**6. Standing Committee Reports**

a. Membership Report

MOTION

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

Moved by: Glenn P.

Seconded by: Rick L.

Notes & comments from Mischelle on behalf of Pam. Would like to work on a membership drive, and there were not as many free memberships given out compared to last year. Lynn Cox asked about whether the AC was going to attend the home based business shows coming up - we will look into it.

Carried

b. Volunteers Report

MOTION

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

Moved by: Susan P.

Seconded by: Melody S.

Over 3000 volunteer hours this year

Carried

c. Programs Report

MOTION

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

Moved by: Raven R.

Seconded by: Amanda P.,

CARRIED

Raven - how are you reaching participants? - online, MMM, some through schools.

d. Communications Report

MOTION

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

Moved by: Denise K.

Seconded by: Lynn C.

Carried

Many thanks to Stephanie for her hard work during her term. Members commented on the quality of Stephanie's newsletters

e. Artisan Shop Report

MOTION

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

Moved by: Susan P.

Seconded by: Raven R.

CARRIED

Jennifer gave highlights of her report.

f. Gallery Report

MOTION

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

Moved by: Denise K.

Seconded by: Melody S.

CARRIED

Jano gave a summary of her report. Cassandra - is Leonard still going to paint the building? - yes we are still hoping he will do this.

g. Technology Report

MOTION

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

Moved by: Susan P.

Seconded by: Amanda P.

**7. Elections/Status of Directors**

a. Status of Current Directors

The NVCAC By-laws call for a Board composed of a minimum of 5 to a maximum of 11 Directors.

The following 3 incumbents are starting the second year of their two-year term in 2021-22:

Barb Sayles, Sharon Pawliuk, Susan Parkinson, Kathy Kanda (on leave)

The following 5 Directors have now completed their two-year terms:

Mischelle Pierce, Melody Simon, Stephanie Kiernan, Linda Butler Buchanan, Jennifer Artibise

The following 2 Directors have indicated their willingness to serve the NVCAC for another two-year term.

Mischelle Pierce, Melody Simon

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

Moved by: Jennifer A.

Seconded by: Diane

CARRIED

Jean Kiegerl hosted and ran the election for us. Jean asked if there is anyone else who is wishing to serve - any nominations 3 times. Nominations were closed.

MOTION:

Jean K. moves that the membership approves the following members as directors for the following year. (8 members in total)

Glenn P. seconded.

CARRIED

**2021-22 Board of Directors:**

Mischelle Pierce

Barb Sayles

Sharon Pawliuk

Susan Parkinson

Melody Simon

Sarah Molnar

Lynn Cox

Denise Kearney

Kathy Kanda (on leave)

1. **Adjournment** of official business at 7:57 pm

MOTION

That the meeting be adjourned.

Moved by: Angela H.

Seconded by: Susan P.

8. **Awards Presentations**

- a. Honorary Life Member - Mischelle presented this award to Stephanie Kiernan
- b. Patron of the Arts - Jano presented this award to Cassandra Dolen
- c. Champion of the Arts - Mischelle presented this award to Jean Kiegerl

Jean Kiegerl presented a new piece of art to join the public art collection of the NVCAC. Jean explained the process behind this.

9. **Display of Bio-promos and Year's Highlights Slideshow - commenced in Artisan Shop/Gallery**