



# Nicola Valley Community Arts Council

## Annual General Meeting Minutes

October 18, 2023, 7pm

### 1. Greetings & Introductions

- a. Established a quorum (section 10.2 of NVCAC By-laws - 6 Directors & 7 members)

Directors Present: Mischelle Pierce, Barbara Sayles, Sarah Molner, Sharon Pawliuk, Lynn Cox

Staff Present: Amanda Pryzner-Dunn, Jano Howarth

**Meeting called to order at 7:00 pm**

### 2. Approval of Agenda for 2023

Moved: Mischelle Pierce

Seconded: Jeff Bloom

That the agenda be adopted as circulated.

Carried

### 3. Adoption of 2022 AGM Minutes

Moved: Mischelle Pierce

Seconded: Sharon Pawkiuk

That the minutes of the NVCAC AGM held November 16, 2022 be approved as printed.

### 4. President's Report

Moved: Marilyn Kelly

Seconded: Kerstin Auer

Be it resolved that the 2022-2023 Presidents Report be accepted as circulated.

### 5. Treasurer's Report

- a. Reviewed Financial Statement

Moved: Marilyn Kelly

Seconded: Lynn Cox

Be it resolved that the NVCAC 2022-2023 Reviewed Financial Statement be adopted as circulated, errors and omissions excepted.

- b. Income Statement

Moved: Sarah Molner

Seconded: Kerstin Auer

Be it resolved that the NVCAC Income Statement be accepted as circulated, errors and omissions excepted.

#### Grant Report

Moved: Sandy Labermeyer

Seconded: Shirley Reynolds

Be it resolved that the NVCAC Grant Report be accepted as circulated, errors and omissions excepted. Correction - BC Community Gaming Grant should be \$12,900.

c. 2023-24 Budget

Moved: Jeff Bloom

Seconded: Sharon Pawliuk

Be it resolved that the 2023-2024 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. Correction on page 1 projected should be 23-09-01 to 24-08-31

## **6. Standing Committee Reports**

- a. Membership Report
- b. Volunteers Report
- c. Programs Report
- d. Communications Report
- e. Facility Report
- f. Artisan Shop Report
- g. Gallery Report
- h. Technology/Admin Assistant Report

Moved: Kerstin Auer

Seconded: Jeff Bloom

Be it resolved that the 2022-2023 Reports of the Standing Committee be accepted as circulated.

## **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

- b. Jacki Stibbards takes over chair of the meeting

*The following incumbents* are starting the second year of their two-year term in 2023-2024:

Marilyn Kelly, Barbara Sayles, Sharon Pawliuk ,

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

Mischelle Pierce, Lynn Cox, Sarah Molnar

*The following people have indicated their willingness* to let their names stand for a two-year term as NVCAC directors for 2023-2024:

Kerstin Auer , Lynn Cox, Sarah Molnar , Mischelle Pierce, Joanne Massey, Angela Ho, Silke Fligge

There are no further nominations. Kerstin Auer, Lynn Cox , Silke Fligge, Angela Ho, Joanne Massey, Sarah Molnar, Mischelle Pierce have been acclaimed as Directors.

The following nominees are declared elected as NVCAC Directors for a two-year term to extend from the 2023 NVCAC AGM to the 2025 NVCAC AGM: Kerstin Auer, Lynn Cox, Silke Fligge, Angela Ho , Joanne Massey, Sarah Molnar , Mischelle Pierce.

**2023-2024 Board of Directors:**

Mischelle Pierce  
Barbara Sales  
Lynn Cox  
Marilyn Kelly  
Sharon Pawliuk  
Sarah Molnar  
Kerstin Auer  
Joanne Massey  
Anglea Ho  
Silke Fligge

8. Adjournment of official business ~8pm  
Moved: Jeff Bloom  
Seconded: Kim Vizi Carmen  
That the NVCAC 2023 AGM be adjourned.

**9. Awards Presentations**

- a. Honorary Life Member - Sharon Pawliuk, Barbara Sales

**10. Display of Highlights Slideshow & Goodies**

Respectfully submitted:

Mischelle Pierce, President

Marilyn Kelly, Recording Secretary