



Nicola Valley Community Arts Council

2017/18 Annual General Meeting

7 pm, Civic Centre Room 4

Minutes of October 10, 2018

Chair: Jean Kiegerl Minutes recorded by: Chelsea Werrun

Called to order: 7:00. Quorum confirmed.

Motion to adopt the Agenda. Move: Jane Bartle, Second: Catherine Osborne. Carried.

Motion to adopt Minutes of 2016/17 Annual General Meeting. Moved: Chelsea Werrun / Gale Simpson. Carried.

President's report - Jean Kiegerl

- Welcomed Members and Guests, brief summary of the year,
- Introduced "What a Great Year" booklet and the detailed information on our website.

Financial Report - Jane Bartle and Tammy Steen (brief oral summary, detailed Financial Documents are posted on the website)

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. Move: Jane Bartle / Tammy Steen. Carried.

Standing Committee Reports - Additional information is available on our website

- Facilities - Herman Nel
 - Introduce representatives of Beulah Hill Holdings, the new owners of Courthouse property
- Membership Committee Chair - Catherine Osborne.
 - Distinguished Life Membership award.: **Kim Leclair for her years of service and involvement with the arts council**

Motion: that Individual Membership be granted for a minimum donation of \$15, effective immediately. Moved: Jane Bartle / Shirley Reynolds. Carried.

Motion: that memberships purchased between 2018-09-11 and 2018-12-31 be valid to December 31, 2019. Moved: Chelsea Werrun / Herman Nel. Carried.

Motion: that the annual fee for Group Memberships be set at \$35. Moved: Gail Simpson / Ellen Nast. Carried.

Motion: that the fee for Life Memberships be granted for a minimum donation of \$300. Moved: Catherine Osborne / Denise Kearney. Carried.

Motion: that donations applied to membership fees receive a charitable donation tax receipt if this conforms to applicable Canada Revenue Agency regulations. Moved: Gail Simpson/ Catherine Osborne. Carried.

Motion: that a member may hold only one Individual Membership or one Life Membership in a membership year for voting purposes at general meetings. Move: Ellen Nast / Kim Visi-Carmen. Carried.

- Programs Committee Chair - Mischelle Pierce
 - Open Mic Nights - Elijah Mack expressed appreciation to NVCAC for this program at the
 - Received card from Kekuli Cafe as a thank you for open mic nights
 - Paint-ins at Corbett Lake - two sessions held, one included the Youth Engagement team
 - Gallery Report - Jano Howarth
 - Around 1200 visitors to the gallery in the last year

- 159 volunteers , 600 volunteer hours in addition to Jano's supervision
- 800 hours open
- Show schedule booked to May 2019
- Grand Piano - all in order, piano cover being replaced this coming year
- Art in the Park- Chelsea Werrun
- Media / Communications - Sarah Desrosiers
 - Newsletter sent by email monthly
 - Website, Facebook, Instagram updated as needed.
 - 3000 visitors on the website this past year
 - Maybe start a blog in the next year?

Election of Directors:

- Continuing with second year of term:
 - Jean Kiegerl, Jane Bartle, Mischelle Pierce
- Up to 8 seats to be filled, including up to three 1-year terms, to maintain the balance of overlapping terms to provide continuity on the Board.
- Election Committee: Chelsea Werrun and volunteer to handle nominations and voting, if needed.
- Motion: that the following list be declared "Elected by Acclamation": Moved : Gail Simpson / Tammy Steen. Carried.
Sarah Desrosiers- 1 Year
Barbra Sayles - 2 years

Motion to Adjourn. Moved: Catherine Osborne/Shirley Reynolds. Carried.

Members and Guests then went to the Courthouse Gallery for a reception to honour the volunteers who made our year of arts and culture activities possible.

Meeting Documents provided:

- Agenda,
- Minutes of 2016-17 AGM,
- 2017-18 Budget,
- "What a Great Year!" NVCAC Information publication as Annual Report