



Nicola Valley Community Arts Council

Annual General Meeting

AGENDA & MINUTES

November 16, 2022

1. Greetings & Introductions

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

Directors Present: Mischelle P, Melody S., Sharon P., Barb S., Sarah Molnar, Lynn Cox, Denice Kearney

Staff Present: Jano H., Kathy K., Amanda Pryzner-Dunn

Members Sign in upon entrance.

Meeting Called to Order at 7:00 pm

2. Approval of Agenda for 2022 AGM

MOTION

That the agenda be adopted as circulated.

Moved by:

Seconded by:

For - Opposed - Carried

3. Adoption of 2021 AGM Minutes

- a. Business Arising?

MOTION

That the minutes of the NVCAC AGM held 8 November 2021 be adopted as circulated.

Moved by:

Seconded by:

For - Opposed - Carried

4. President's Report

MOTION

BE IT RESOLVED that the 2021-2022 President's Report be accepted as circulated.

Moved by:

Seconded by:

For - Opposed - Carried

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 2021-2022 Balance Sheet be adopted as circulated, errors and omissions excepted.

Moved by:

Seconded by:

For - Opposed - Carried

b. Income Statement

i. Include Grant report here

MOTION

BE IT RESOLVED that the NVCAC 2021-2022 Income Statement be accepted as circulated, errors and omissions excepted.

Moved by:

Seconded by:

For - Opposed - Carried

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

c. 2021-22 Budget

MOTION

BE IT RESOLVED that the 2022-2023 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:

Seconded by:

For - Opposed - Carried

6. **Standing Committee Reports**

a. Membership Report

b. Volunteers Report

c. Programs Report

d. Communications Report

e. Artisan Shop Report

f. Gallery Report

- g. Administration Assistant Report
- h. Facility Report

MOTION

BE IT RESOLVED that the 2021-2022 NVCAC Reports of the Standing Committees be accepted as circulated.

Moved by:

Seconded by:

For - Opposed - Carried

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. Jean Kiegerl takes over chair of the meeting

The following 5 incumbents are starting the second year of their two-year term in 2022-23:

Mischelle Pierce, Melody Simon, Sarah Molnar, Lynn Cox,
Denise Kearney has had to resign for health reasons

The following 3 Directors have now completed their two-year terms:

Barb Sayles, Sharon Pawliuk, Susan Parkinson

The following people have indicated their willingness to let their names stand for a 2 year term as NVCAC directors for 2022-2023

Barb Sayles, Sharon Pawliuk, Kathy Kanda, Marilyn Kelly

MOTION

BE IT RESOLVED that the following nominees be declared elected NVCAC Directors for a two-year term to extend from the 2022 NVCAC AGM to the 2024 NVCAC AGM:

Barb Sayles, Sharon Pawliuk, Kathy Kanda, Marilyn Kelly

Moved by:

Seconded by:

For - Opposed - Carried

MOTION:

That the membership approves the following members as directors for the following year. (?? members in total)

Moved by:

Seconded by:
For - Opposed - Carried

2022-23 Board of Directors:

Mischelle Pierce
Barb Sayles
Sharon Pawliuk
Melody Simon
Sarah Molnar
Lynn Cox
Marilyn Kelly
Kathy Kanda

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

MOTION

That the meeting be adjourned.

Moved by:

Seconded by:

For - Opposed - Carried

9. **Awards Presentations**

- a. Honorary Life Member - Mischelle presented this award

10. **Display of Year's Highlights Slideshow & Goodies - commenced in Artisan Shop/Gallery**