

CULTURAL EXPERIENCES FOR ALL

**Minutes of the Annual General Meeting – November 26, 2017 at 2 pm
West Shore Arts Council Office, 2805 Carlow Road, Langford BC**

Quorum Confirmed. Present: David Stocks (President), Judith Cullington (Vice-President), Duc Le (Treasurer), Laura Davis (Director), Hilary Mackey (Director) and members Albert Davis, Charla Huber, Kathy Lalli, Jeremy Notheisz, Frances Stocks, Lawrence Surges, Anne Van der Wereld

Agenda. Adoption moved by Albert Davis, seconded by Lawrence Surges, and carried.

Prior Minutes. Minutes from the Annual General Meeting on December 20, 2016 and the Extraordinary General Meeting on March 30, 2017 were circulated. Acceptance moved by Frances Stocks, seconded by Albert Davis, and carried.

President's Report (David Stocks). An AGM is required every calendar year; an Extraordinary General Meeting was held to align the legal purpose statement to receive charitable status. We'll need a General Meeting in February 2018 to close the books on 2017. As a registered charity, we can apply for grants, and applied for a \$40,000 grant to update the business plan. We met with experts and are taking advice. Have transitioned to the new Societies Act. Have \$2,000 which is meant to increase our profile. Need members to research and write grant applications to other funders. As Judith noted, we are not just wanting to create a performing arts centre, but an arts and culture centre. High school theatres and the casino are not a good fit for us. Acceptance moved by Albert Davis, seconded by Judith Cullington, and carried.

Treasurer's Report (Duc Le). As a non-profit, we're not supposed to make money, and do much on a volunteer basis. Small amounts don't have to be spent in the year that they were received. Directors are protected with insurance, for the first time. Acceptance moved by Judith Cullington, seconded by Albert Davis, and carried.

Reports from Other Directors. Laura Davis: Infrastructure funding is coming to BC in millions.

Revision of Membership Bylaw. Moved by Judith Cullington, seconded by Lawrence Surges, and carried that Bylaw 4 be removed and replaced by the following:

4a. A person may apply to the directors for membership in the society and, on acceptance by the directors and payment of the required annual dues, is a member until the beginning of the second annual meeting after acceptance.

4b. Membership renewals shall be valid from the beginning of an AGM until the beginning of the next AGM.

Resignation and Election of Directors. All current directors except Laura Davis indicated a willingness to serve for another year. Charla Huber and Jeremy Notheisz indicated their willingness to become directors. There being 6 volunteers for up to 9 positions, it was moved by Hilary Mackey and seconded by Lawrence Surges that

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these members be acclaimed as directors: Judith Cullington, Charla Huber, Duc Le, Hilary Mackey, Jeremy Notheisz, and David Stocks. Directors will set their roles at a meeting on December 11, 2017 at 7 pm.

Next AGM. The next AGM was scheduled for 3 pm on Sunday, February 18, 2018. Location TBD.

Because the next AGM will be held very soon, it was decided by consensus that memberships obtained today would be valid until the start of the AGM in early 2019.

Adjournment. There being no further business, the meeting ended at 3:50 pm.