

ANNUAL GENERAL MEETING 2019

Minutes

SATURDAY, JUNE 22, 2019
NEW DAWN CENTRE FOR SOCIAL INNOVATION, SYDNEY, NOVA SCOTIA

In attendance:

Call to Order 1:08 KM

Welcoming remarks and introductions KM

BWN Land recognition

Welcome

Artist Survey. Please fill out. Please spread the word.

Introductions KM, NM, AR

Approval of the agenda

Moved: Ian MacKinnon

Seconded: Greg Davies

Approval of the minutes of the 2018 Annual General Meeting

Moved: Frankie

Seconded: Ian

President's Report: Kelly Markovich

Highlights: New Grad Program, new ED, Susan Wood Award, donations can still be made to the award directly to The Talent Trust. Thanks to the staff, farewell to Ian and Nora.

Treasurer's Report: Nora Macnee

- Review of the 2018-2019 Financial Statements (draft)
- Review of 2019-2020 Budget

Approval of Financial statements 2018-19

Moved by: Julien

Seconded: Debbie Couture

Approval of budget 2019-20

Moved by: Sera Sanakovich

Seconded: Debbie Couture

Executive Director's Report: Becky Welter-Nolan
Big learning curve, Very well supported by staff and Board.

Huge thanks.

Highlights: Subsidized studio program here, We had a great artist in residence Angie, new editor, micma, first launch outside of the province, co-launched Michelle Silliboy, the Art Talks Gallery Tour, highlight was Jeremy Dutcher performance, works to develop equitable policy, identifying. Ian and Nora thank you thank you. Bravo.

Moved by: Ian

Seconded: Julian

Appointment of Auditor

Move to appoint Mitch Miller

Moved by: frankie

Seconded: Brabara

Election of Directors

- Returning: Olivia Ball, Julian Covey, Frankie Macaulay, Kelly Markovich, Gail Tuttle and Jessica Wiebe.
- Nominations for Board: Savannah Anderson, Barbara Lounder, Sera Senakovicz, and Jenny Yujia Shi.
- Nominations from the floor: called 3 times. No nominations from the floor

Approval of the Board Slate.

Moved by: Julian

Seconded: Greg

Vote: All in favour

Greg

Bernard

Vote all in favour

New Business:

2020 Membership fee increase

Effective January 1, 2020, membership fees shall be increased as per fee schedule below and will include an artist page on the Visual Arts Nova Scotia website as a regular membership benefit (\$10 value):

Individual	\$50	(\$10)
Household	\$65	(\$10w)
Senior	\$45	(\$10)
Student	\$35	(\$5)
Group/gallery	\$70	(\$10)
Corporate	\$85	(\$10)

Motion to approve the Membership Fee Increase:

Moved by: Sera

Seconded: Jeni

Vote: All in favour

Other Business

General discussion of Digital Strategies workshop.

General discussion of The Corridor Gallery

Adjournment: 2:09

Move to adjourn: Greg