

THANK YOU FOR JOINING US



**Here There And
Everywhere:
The making of a
podcast by KINUK**

ONLINE ARTIST TALK WITH
URSULA JOHNSON AND
ANGELLA PARSONS

Thursday, June 25th
7:00-8:00pm AT

**The AGM will start at 6pm AST. The Hear Tell Artist Talk will start at 7pm AST.
There will be a short break between the two events.**

The host will admit you from the waiting room a few minutes before the start of each event.



VANS
VISUAL ARTS
NOVA SCOTIA

Annual General Meeting

Thursday, June 25, 6pm

over Zoom

Visual Arts Nova Scotia operates in Mi'kma'ki

The ancestral and unceded territory of the Mi'kmaq People.

Our staff, board, and membership are engaged in an ongoing process of learning how to better uphold our treaty responsibilities throughout this province we also call Nova Scotia.

Procedures: Use Chat

Technical Assistance
Motioning and Seconding
Votes in Opposition to Motions
Nominations

Visual Arts Nova Scotia does not tolerate any instances of discrimination, or violent acts, as per our Code of Conduct.

Complaints:

To: Becky Welter-Nolan
director@visualarts.ns.ca
Will address complaints promptly
to the best of our ability.

Visual Arts Nova Scotia

advances the visual arts through
leadership, education, and communication.

Our Objectives:

- OFFER programs, services and resources to individual artists and the visual arts sector
- SUPPORT the activity of professional visual art practices
- ADVOCATE for individual artists, the visual arts sector and the arts in general

Introductions

Becky Welter-Nolan, ED
Julian Covey, President
Frankie Macaulay, Treasurer



Picture: July, 2019

Agenda:

Call to Order

Approval of the agenda

Approval of the minutes of the 2019 Annual General Meeting

President's Report: Julian Covey

Treasurer's Report: Frankie Macaulay

Executive Director's Report: Becky Welter-Nolan

2019-20 Financial Statements (draft)

2020-2021 Budget

Appointment of Auditor

Election of Directors

- Returning: Savannah Anderson, Julian Covey, Barbara Louder, Frankie Macaulay, Kelly Markovich, Sera Senakovicz, Jenny Yujia Shi, and Jessica Wiebe. New: Josephine Clarke.
- Nominations from the floor (please indicate nomination in chat):

Adjournment

Type in the chat:

Motion to approve: (Name)

Or Seconded: (Name)

Or Opposed: (Name) if you oppose

Minutes of the 2019 AGM in Sydney, NS

SATURDAY, JUNE 22, 2019

NEW DAWN CENTRE FOR SOCIAL INNOVATION, SYDNEY, NOVA SCOTIA

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	(\$10)
Senior	\$45	(\$10)
Student	\$35	(\$5)
Group/gallery	\$70	(\$10)
Corporate	\$85	(\$10)

Motion to approve the Membership Fee Increase:

Moved by: Sera

Seconded: Jenny

Vote: All in favour

Type in the chat:

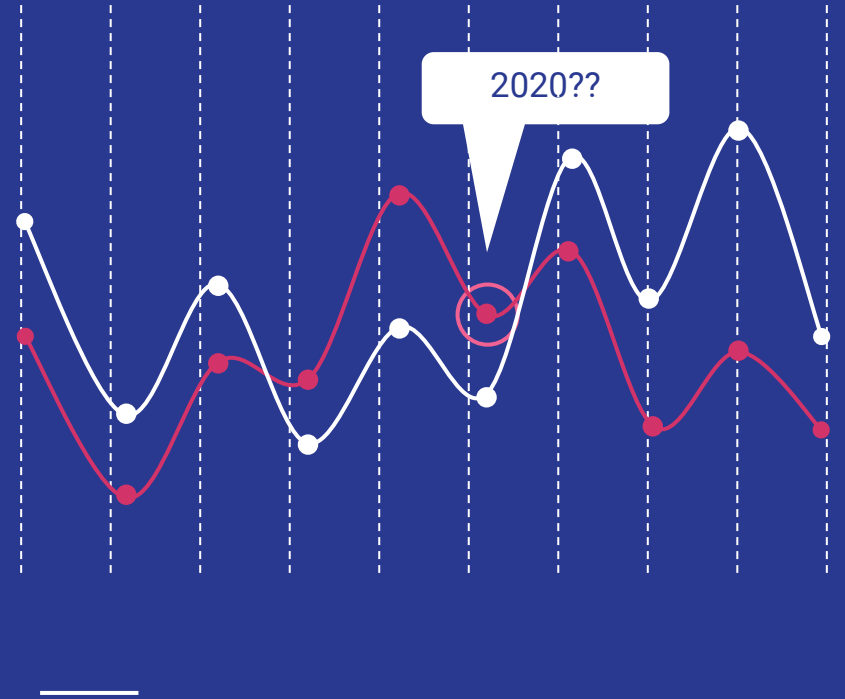
Motion to approve: (Name)

Or Seconded: (Name)

Or Opposed: (Name) if you oppose

President's Report

- My first year as President
- Relatively young (but awesome) board
- An intense year of visioning and planning
- Very proud to be part of VANS



This year at VANS

Programming

- Nocturne Panel Discussion
- Second iteration of New Grad program
- VANS in Residence
- Hear Tell podcast training program
- Third Thursdays Pilot

Community

- First Susan Wood Award distributed through Talent Trust
- Policy development (code of conduct, CHRC anti-harassment training, equity)
- Membership Bursaries

Magazine

- Themed editions of Visual Arts News
- Commissioned Artist Pages

Treasurer's Report

VANS is a registered charitable organization. Tax receipts issued for \$20+ donations (# 11906 3618 RR001)

Core Funders

- NS Department of Communities Culture and Heritage
- Canada Council
- Halifax

Revenues

- Memberships
- Program Fees
- Project Grants
- Magazine Ads
- Donations
- Sponsorships

Subsidies

The province's funding for the Cultural Federations of Nova Scotia (CFNS) provides VANS with subsidized rent, and group rates for photocopying, internet, phone, and shared services.

Treasurer's Report

2019 - 2020
Reporting

Membership Fees

- membership fees increased
- no decrease in membership
- bursaries introduced and ongoing

Capital Equipment

- x2 staff computers
- New Equipment for Staff
- funding software, "Grant Advance"

Artist Emergency Fund

- expanded eligibility
- ongoing

Treasurer's Report

2019 - 2020
Special Projects

Advertising Training

- Arts Nova Scotia Professional Development Grant
- hire ad consultant to train staff on improving advertising offerings and sales

Magazine Artist Pages

- Arts Nova Scotia Commissioning Grant
- pay CARFAC fees for new work to be printed in magazine

HEAR TELL

- Canada Council Digital Strategies Fund
- \$50,000 for podcast training initiative
- bridges two fiscal years

Treasurer's Report

2020 - 2021
Looking Ahead

Covid 19 Emergency Support Fund

- \$23,400
- negatively impacted by pandemic
- losses in PAINTS school fees, workshop revenue and magazine advertising

New: Canada Council Core Funding

- \$35,000
- hire publisher for Visual Arts News, increase staff time for editor and increase writers' fees
- pay CARFAC fees for workshop instructors and mentors



Executive Director's Report

Sophomore Year: 2019-2020
Didn't See This Coming

CFNS Advocacy Meeting with Provincial Government

People

Special thanks to Summer 2019 Visual Arts News Intern: Erin Riehl!

Board

President: Julian Covey

Treasurer: Frankie Macaulay

Secretary: Jessica Wiebe

Past President:

Kelly Markovich

Members at Large:

Savannah Anderson *

Olivia Ball (to Nov 19) *

Josephine Clarke (from Nov, 19) *

Barbara Lounder

Sera Senakovicz *

Gail Tuttle (to Nov 19) *

Jenny Yujia Shi

Employees

Executive Director:

Becky Welter-Nolan

Programming Coordinator:

Carri MacKay

PAINTS Coordinator: Andrea

Ritchie

Bookkeeper:

Jackie Burke

Contract Staff

Visual Arts News

Editor:

Shannon Webb-Campbell *

Publisher: TBD

Art Director: Bob Williams

Ad Sales Manager:

Kate Ward *

Panel Coordinator:

Francesca Ekwuyasi

Hear Tell Coordinator:

Eryn Foster

Survey Writer: Evan Curley *

* designates outside Halifax County



Left to right: Jessica, Jenny, Sera, Barbara, Julian, Savannah

Committees

VANS programs are overseen by volunteer committees and supported by staff. A board member serves on each committee.

Membership / Policy

Savannah Anderson
Jessica Wiebe
Sera Senakovicz
Staff: Becky Welter-Nolan

Barbara Louder
Frankie Macaulay
Jenny Yujia Shi
Staff: Becky Welter-Nolan
& Carri MacKay

PAINTS / Programs

Julian Covey, Hannah Minzlof,
Kelly Markovich, Leesa
Hamilton, Kate McKenna, Kyle
Jackson
Staff: Andrea Ritchie

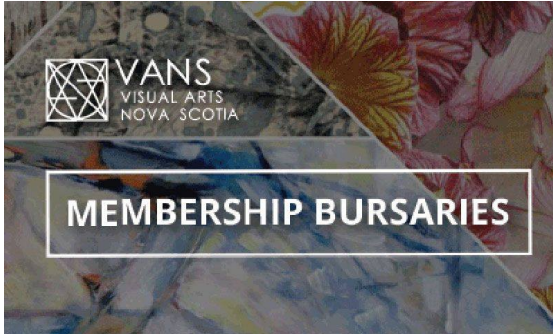
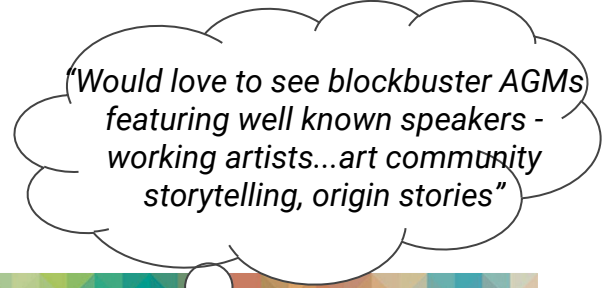
Kelly Markovich, Sera
Senakovicz, Stephanie Yee,
Charley Young
Staff: Carri MacKay

Editorial

Julian Covey
Tanya Davis
Jessica Lynn Wiebe
Sally Wolchyn- Raab

Staff: Shannon Webb-Campbell
& Becky Welter-Nolan
& Bob Williams

Membership: 330 | 55% Halifax



MEMBERSHIP BURSARIES

- 12 Free Memberships to artists in need facing financial hardship
- Also receive free workshops and webinars
- Not oversubscribed

Artist Pages

- Doubled the number of artists pages on our site - 75 to 150

**YOU GET AN ARTIST PAGE!
AND YOU GET AN ARTIST PAGE!**



EVERY MEMBER GETS AN ARTIST PAGE!



ARTIST SURVEY

- Over 200 respondents
- Desire for connections
- Most valuable services
 - Visual Arts News
 - Newsletters
 - Advocacy
 - Funding

Funds

Open Grants

- Right On! Graphic Novel Workshop - The Antigonish Art Fair Association
- To the Moon and Back Artist Talks & Film Screenings - ARCAC
- Handmade Fabric Books (for NS Down syndrome Society) - Team Possibles

Talent Trust Awards

- Susan Wood Award:
Ada Denil
- Charlotte Wilson
Hammond / VANS:
Jessie McLaughlin



Artist Emergency Fund

- Eligibility now includes those affected by COVID 19 who don't have access to other government funding
- Support for two artists
- Up to \$500/month for 3 months
- Accepting Donations

Image: Ada Denil

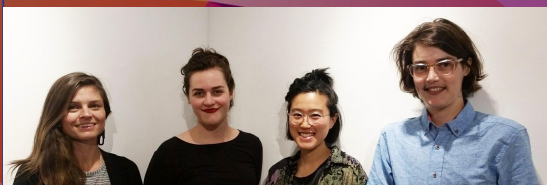
Education

(Numbers in brackets are participants)

Workshops

- 14 Workshops total (121)
 - 6 Halifax
 - 1 Peggy's Cove
 - 2 Tatamagouche
 - 2 Truro
 - 1 Lunenburg
 - 1 Port Williams
 - 2 Sydney
- 3 Webinars (75)
- Panel (15)
- Peer review groups (11)
- Fresh Eyes Art Crit (6)

Mentorship



2018-19 Mentees Left to Right: Carrie Allison, Emily Lawrence, Jenny Yujia Shi, Katharine Kyle Vingoe-Cram.

Mentors: Ursula Johnson, Peter Dykhuis, Charley Young, Karin Cope.

2019-20 Mentees: Hila Peleg, Jack Wong, Andrea Tsang Jackson, Annik Gaudet.

Mentors: Marilyn McAvoy, Steve Higgins, Frances Dorsey, Becca Barker

New Grad Program

Top left to bottom right: Jessica MacDonald, Séamus Gallagher, Letitia Fraser, Zoë Newell, Alasdair Lindsay-Sinclair, Elly Hannon, Rachel Anzalone, Lauren Hodder, Natasha Grenke, and Kelsey Borden.



PAINTS

PAINTS BY NUMBERS:

- 46 Artists
- 58 Schools
- 95 Projects
- 613 hours
- 3118 students



I must say, thanks to the covid-19 virus, I learnt very quickly that art can be made with simple materials and everyday objects. I learnt that I can incorporate art in my classroom with writing tasks or even in health class. Jay LeBlanc's examples showed me that art is a way of expression.

- Christianne Maillet, teacher, École secondaire de Clare

VANS in Residence

DESBRISAY MUSEUM, BRIDGEWATER



During the residency, I created ceramic buildings modelled after original existing buildings on the South Shore. These pieces are not just sculptural; each piece has a unique interactive function. For example, I created a 'marble run' inside a building.

- Marla Benton

Image: Islandview Highschool PAINTS project

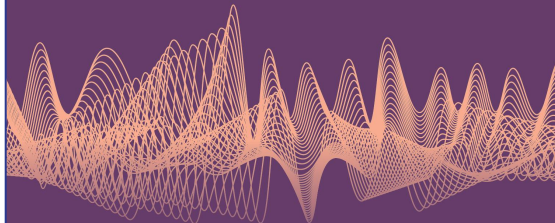
Visual Arts News



Special Projects

Hear Tell

HEAR TELL



A PODCAST TRAINING INITIATIVE FOR ATLANTIC
CANADIAN ARTISTS AND ARTS ORGANIZATIONS



Subsidized Studio

- New Dawn Centre
- Hannah Sparling and Lumiere
- Discontinuing



Public Panel



Sobaz Benjamin, NAT chantel,
Letitia Fraser, Juanita Peters.
Moderated by
Francesca Ekwuyasi

Advocacy and Policy



Cultural Federations of Nova Scotia

at a glance

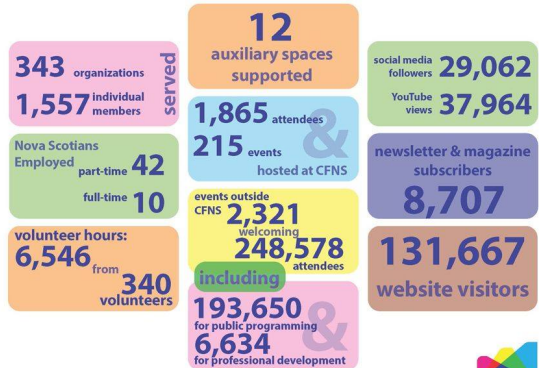


Nova Scotia
Choral
Federation



CRAFT
NOVA SCOTIA

CFNS is a professional hub that makes it possible for the cultural federations to more effectively serve Nova Scotians in numerous ways. Each organization enriches Nova Scotia's arts and culture community by providing opportunities for professional development and public engagement.



UTMOST
DIGNIFIED
MUTUAL
LASTING
GENUINE
SIMPLE
SELF
HEALTHY
DUE

RESPECT
You've got our word.

Respectful Workplaces in the Arts is a national campaign to build a sector-wide culture of fairness, dignity and respect. Let's work together to shape safe and healthy work environments, free from all forms of harassment.

RespectfulArtsWorkplaces.ca
#RespectInAction

CHRC Cultural Human Resources Council
Conseil des ressources humaines du secteur culturel

Canada Council for the Arts
Conseil des arts du Canada

2019-20 Financial Statements

Type in the chat:
Motion to approve: (Name)
Or Seconded: (Name)
Or Opposed: (Name) if you oppose

2020-2021 Budget

Type in the chat:
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 Or Seconded: (Name)
 Or Opposed: (Name) if you oppose

Highlights:

- Canada Council Core Funding
- Emergency Support Fund
- Digital Strategies Fund
- Arts Nova Scotia Commissioning
- Arts Nova Scotia Profess. Dev.
- Young Canada Works

REVENUE	2019-20 Actuals	2019-20 Budget	2020-21 Budget
Government Operating Grants			
NS Govt - Operating Assistance	\$ 82,000	\$ 82,000	\$ 82,000
NS Govt - Carryover	\$ 8,220	\$ 7,400	\$ 2,782
NS Govt - Lottery Commission	\$ 6,250	\$ 6,250	\$ 6,250
HRM - Operating Assistance	\$ 9,000	\$ 12,000	\$ 12,000
Canada Council Core			\$ 35,000
Canada Council COVID-19 Emergency Support Fund			\$ 23,400
Total Government Operating Grants	\$ 105,470	\$ 107,650	\$ 161,432
Membership fees, donations, other fees	\$ 9,500	\$ 9,900	\$ 8,000
Visual Arts News	\$ 28,510	\$ 29,100	\$ 34,700
Special Projects	\$ 12,820	\$ 57,605	\$ 48,940
Education	\$ 16,698	\$ 13,170	\$ 18,600
PAINTS	\$ 54,633	\$ 61,500	\$ 55,300
Other Income	\$ 1,669	\$ 650	\$ 650
Total Revenue	\$ 229,300	\$ 279,575	\$ 327,622
EXPENSES			
Human Resources, Board, Committees Programs	\$ 122,833	\$ 116,330	\$ 131,758
Visual Arts News	\$ 39,285	\$ 42,830	\$ 57,300
Membership, Resources & Fees	\$ 4,785	\$ 7,045	\$ 6,310
Education	\$ 20,932	\$ 21,520	\$ 53,544
Special Projects	\$ 1,640	\$ 51,920	\$ 41,765
PAINTS	\$ 21,865	\$ 25,200	\$ 23,000
Administrative Expenses	\$ 19,838	\$ 14,280	\$ 13,945
Total Expense	\$ 231,179	\$ 279,125	\$ 327,622
Surplus (deficit)	\$ (1,879)	\$ 450	\$ -

Appointment of Auditor: Mitch Miller

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Motion to approve: (Name)
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Or Seconded: (Name)
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Election of Directors

- Returning: Savannah Anderson, Julian Covey, Barbara Lounder, Frankie Macaulay, Kelly Markovich, Sera Senakovicz, Jenny Yujia Shi, and Jessica Wiebe.
- New: Josephine Clarke.
- Nominations from the floor:

Type in the chat:
Nomination: (Name)
*Only nominate yourself or
someone who's agreed to be
nominated*

Adjournment

Short Break.

Resuming at 7pm for Ursula Johnson and Angela Parsons'
Here There And Everywhere: The Making of a podcast by KINUK
An Artist Talk as Part of the Hear Tell: Podcast Training Initiative

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HEAR TELL



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FOR ATLANTIC CANADIAN ARTISTS
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