



Nicola Valley Community Arts Council

Annual General Meeting Agenda of October 23, 2019

- 1) Motion to adopt the Agenda.
- 2) Motion to adopt Minutes of Annual General Meeting of October 10, 2018.
- 3) President's report - Jean Kiegerl
 - a) Welcome Members and Guests
 - b) President's Report
- 4) Financial Report - Jane Bartle (refer to website for detailed documents)
 - a) Financial Reports for 2018/19
 - b) Budget for 2019/20

Motion: that the 2019/20 Budget be adopted with the understanding that some expenditures are dependent on grants or other income being received, and errors and omissions excepted.

- 5) Standing Committee Reports -
 - a) Facilities – Courthouse Arts Gallery and West Side activities.
 - b) Membership Committee
 - i) written report on membership numbers.
 - ii) New Board policy on “honorary awards”
 - iii) No Board recommendations for changes in fee structure this year.
 - c) Programs
 - i) Open Mic Nights
 - ii) Gallery Report
 - iii) Mayor's Gala for the Arts (Sept. 28) – motto: “Building Community Through the Arts”

Motion: that, as a community benefit of the successful Mayor's Gala for the Arts, the fee for non-profit community groups in the Nicola Valley be waived for the 2020 membership year and that all local community groups be encouraged to join. Moved: Jane Bartle/Mischelle Pierce.

- d) Media / Communications
 - i) Newsletter sent monthly by email
 - ii) Website, Facebook, Instagram.
- 6) Election of Directors:
 - a) Continuing with second year of term: Barbara Sayles
 - b) Our Bylaws require 5 (minimum) to 11 (max) Directors, for 2 year terms.
 - c) Nominations and voting, if needed.

Motion: that the following list be declared “Elected by (Vote or Acclamation)”:

- 7) Motion to Adjourn