

COMMUNITY OF CRESTON ARTS COUNCIL

Annual General Meeting

September 9, 2015

1. Call to order at 7:05 pm by President Audrey Orosz.
2. Moved by Tammy Hardwick, seconded by Alison Szpak that the Agenda be adopted as presented. Carried.
3. Moved by Tammy Hardwick, seconded by Alison Szpak that the Minutes of the 2014 AGM meeting be adopted as circulated. Carried.
4. President's Report presented by Audrey Orosz. Moved by Audrey Orosz, seconded by Andrea Revoy that the report be accepted as read. Carried.
5. Treasurer's Report presented by Kurtis Ladner. Moved by Kurtis Ladner, seconded by Frank Goodsir that the 2014/2015 Financial Statements be accepted as read. Carried. Moved by Tammy Hardwick, seconded by Maureen Cameron that the 2015/2016 budget be accepted as read. Carried.
6. Election of 2015/2016 Officers
 - a) For positions of Directors Alison Szpak was nominated. Moved by Alison Szpak, seconded by Anne Fetterley that the nominee be accepted to the Board. Carried.
Directors for 2015/2016: President Audrey Orosz, Shelagh Corcoran, Kurtis Ladner, Anne Fetterley, Linda Bullock, Alison Szpak.
7. Announcements and Reports
 - Display Coordinator and Art Club, Val van der Poel
 - Christmas Arts and Craft Market, Anne Fetterley
 - Artists Garage Sale, Anne Fetterley
 - CV Museum, Tammy Hardwick
 - CV Mudders, Maureen Cameron
 - CVMTA, Monte Anderson
 - Footlighters, Frank Goodsir
 - CV Auditorium Society, Brenda Brucker
8. Moved by Frank Goodsir to adjourn