

COMMUNITY OF CRESTON ARTS COUNCIL

Annual General Meeting

September 20, 2016

1. Call to order at 7:00 pm by President Audrey Orosz.
2. Moved by Frank Goodsir, seconded by Linda Macullo that the Agenda be adopted as presented. Carried.
3. Moved by Tammy Bradford, seconded by Alison Szpak that the Minutes of the 2015 AGM meeting be adopted as circulated. Carried.
4. President's Report presented by Audrey Orosz. Moved by Audrey Orosz, seconded by Joanna Wilson that the report be accepted as read. Carried.
5. Treasurer's Report presented by Kurtis Ladner. Moved by Anne Fetterly, seconded by Linda Macullo that the 2015/2016 Financial Statements be accepted as read. Carried. Moved by Tammy Bradford, seconded by Carolyn Stone that the 2016/2017 budget be accepted as read. Carried.
6. Public Art Displays Report presented by Val van der Poel.
7. Election of 2016/2017 Officers
For positions of Directors (2 year term) Beth Hourie and Joanna Wilson were nominated. Moved by Carolyn Stone, seconded by Anne Fetterly that the nominee be accepted to the Board. Carried.
Directors for 2016/2017: Anne Fetterly, Shelagh Corcoran, Alison Szpak, Beth Hourie, Joanna Wilson.
8. Volunteers for Committees: Membership, Policy and Procedure, Events, Public Art Displays committees were discussed.
8. Moved by Frank Goodsir to adjourn.