

# Kindle Arts Society

## Kindle Art Society

### Board Meeting Minutes - January 27th, 2015

**Time:** 7pm

**Where:** Hiltz Place

**In attendance:** *Hiltz, Liam, Natalie, Edd, Rose*

**Quorum met?** Yes

**Chair:** Liam

**Secretary:** Natalie

#### **Review of last meeting's minutes**

Liam: end of year report

Hiltz: end of year report. Event page and nomination write up. Call out for ?Feb event

Natalie: agenda for AGM, email the society registry. Finish off fall event report.

#### **Agenda:**

- 1. Action items**
- 2. AGM**
- 3. Otherworld venue**
- 4. InterPlay**
- 5. Passwords/ email access/ bank accounts etc**
- 6. Harm reduction**

#### Approval of the Agenda

Motion: to approve agenda

Motion By: Natalie

In favour: All

#### Special teams:

1. Venues team: we have a OW venue.
2. Arts grant team: Get spring art grant notice out.
3. Fire Safety Liaison: Nothing new to report
4. Ranger Liaison: ?We need a new lead for this and call out after AGM

Special orders and/or motions via email:

- *None*

**New business:**

AGM is next Tuesday, board members need to be there at 7. Hiltz to do slides, Liam to email final end of year report. Edd has finished end of year finances. Natalie will email agenda and post on event page. Membership list reviewed, Jalo, Ashes and Dave Conway added as members.

Otherworld: we have a venue and a date. Includes electric, wash rooms, exclusive use. We would like to add Thursday into this, Natalie will talk to Pam. Board to do medical, security and insurance.

InterPlay: Amara and Jared will be doarchs, we are still waiting finances and a plan. Will have next week hopefully. Still to be approved by the board, they couldn't attend meeting tonight.

Hiltz has copies of all the passwords and to be changed after the AGM. New board to review. All documents need to be owned by info. Review payments system. New board members will need bank appointment to get signing authority. Natalie to check how directors insurance will work with extra board members.

Scott Amos has offered to help with art grants, we will be taking him up on this offer and looking at art grant system after the AGM.

How to become a member of Kindle Arts Society criteria to be reviewed by the next board.

Harm reduction to set date after the AGM, it will be before OW.

**Actionable items:**

Nat: can board run with 3. Talk to Pam re: OW. Security for OW. Check directors insurance.

Hiltz: email final members list, email jalo, slides for agm. Get medical quote for OW.

Liam: end of year report

Edd: talk to Pam about GLC.

**Next meeting: AGM Feb 3rd AND Board Meeting 5th @ 7pm @ Qv and then relocate to Burners and Beers.**

**Adjournment.**