

Kindle Arts Society

Kindle Art Society AGM 2015 Minutes -

Time: 7:30pm

Where: Sunset Room, Victoria

In attendance: *Natalie Gregory, Liam Lavelle, Hiltz Tanner, Rose Neary, Edd Macdonald, Amara Smith, Cam Bremnar, Chantelle Beveridge, Chris Lamb, Chris Marks, Chris Daly, Daryl Boyer, David Conway, Elana Angus, Erik Ibsen, Jaclyn Fairhead, Jared Warren, Jason Malo, Jazelin Maskos, Juniper English, Kathleen Perkins, Marlene Lagoa, Matt Gibson, Megan Will, Nancy Henderson, Pamela Lloyd, Ray Earl, Victoria Nykodym.*

Quorum met? Yes.

Chair: Liam

Secretary: Natalie

Agenda:

Introduction of the Board of Directors

Explanation of increase of Directors to 7

Amendments to Bylaws

Number of positions available

Explanation of voting and candidate selection process

Candidates taken from the floor

2 minutes for candidates to talk about themselves

VOTE

Chairperson's Report for 2014

Financial Report

Strategic Plan for 2015

VOTE RESULTS

Approval of the Agenda

Motion: to approve agenda

Motion By: Liam

In favour: All

Special orders and/or motions:

That the By-Laws of the Kindle Arts Society be amended as follows:

By amending clause (1) under Section 23 (1) by removing “one” and inserting “three” and removing “person” and inserting “persons”;

By amending clause (2) under Section 23 (2) by removing “5” and inserting “7”;

By amending clause (3) under Section 24 (3) by removing “separate”;

Proposed by Liam Lavelle: majority voted in favour.

New business:

Introduction by Liam, thanks for coming etc.

Rules of AGM non profit organizations explained and Roberts Rules of Order.

Blue cards to live vote and green cards for written.

Explanation of why we want to increase to 7 from 5. To spread workload and new positions would be Kindle Academy and Volunteer Coordination .

Motions moved by Liam and majority voted in favour.

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By amending clause (3) under Section 24 (3) by removing “separate”;

Candidates from the floor asked to self nominate.

Juniper English

Jason Malo

Will replace Rose Nearly and Edward Macdonald on two year terms. No vote as only two positions to be filled and two candidates.

Cam Bremner to be appointed by the directors after completed amendment sent to the B.C Registry. Opted to help get the Kindle Academy started on a one year term. There is one board position left and this can be directly appointed by the board at any point in the year as per bylaws. Cam to take a one year position.

New members introduced themselves to the community; congratulations!

Review of the year and event's:

Lights out 2.0 Jared explained the event theory, it was this events second year. Easy to run, no issues at the event and encouraged people to run.

Other World: Chris Mark's and Liam lead the event in the summer. Still awaiting event report and the final budget. The event was a success, event leads reported back quick.

Portraits in Fur: Fall Event

Natalie Gregory event lead. The event venue hunt was hard, built relationships with real estate companies about using spaces in the future. Event was a success and will be rolling out to other Burning Man Communities hopefully. We are looking for someone to build a art gallery to display the art. The event made a profit.

Town Hall in the Fall

Amara Smith chaired the meeting. It was a success and connected the community as a whole not just kindle members. Creating more ART, community engagement, harm reduction. Notes are on the Kindle Arts website and go to the forum to register.

Community Building in 2014:

GLC, PNW leadership conference funded by Kindle Arts Society.

Venues team have worked hard on finding venues, contract for new OW site is super close to being signed. Ranger training was well attended for Black Rock Ranger training and we have 3 Black Rock Rangers working at BM.

Possibly the next lot of Black Rock Ranger training will be in Victoria.

Harm Reduction is to be talked about in another meeting, Liam and Kathleen Perkins are working on this. First Aid contractor hired for events.

Financial Report:

Explained by Eds, and will be posted on website. Made a profit and \$10,000 put in a GIC account.

Strategic Plan:

InterPlay explained by Jared. Early May date and we have some money from the City. They need help to crowd fund, website design and want to build connections with other art organizations. Start planning now what you would like to bring to the event.

Aim to run art grants throughout the year and approach Scott Amos to assist in forming community connections with other arts organizations.

OW community announcement soon.

Roll out International Art Grant hopefully with Seattle and Vancouver. Yet to be discussed with them.

Revamp the Kindle Arts Membership criteria.

Board of Directors thanked those for attending.

Next meeting: AGM next scheduled Feb 2016.

Adjournment.