

Kindle Arts Society

Kindle Art Society

AGM Meeting Minutes - November 26, 2016

Time: 3pm

Where: Victoria Public Library Community Meeting Room

In attendance: 30 members, 0 non-members

Chair: Elana

Other Board Directors: Clamb, Cam B.

Secretary: Shannon

Absent: Mike Oz

1. Agenda

2. Welcome

3. Determination of Number of Directors

4. Financial Report

5. Nominations for Board Members

6. Election of Board Members

7. Annual Directors' Report

8. Grants Update

9. Bylaws Update

10. Announcement of Election Results

Bonus: Facilitated Community Discussion

1. Approval of the Agenda. Motion: to approve the agenda. Passed.
2. Welcome and thank you to the members in attendance and Marlene for acting as our election facilitator.
3. Discussion around number of directors by community. Advice from current board to stay with 5. Motion to keep the number of Directors at 5, carried by majority of members.

4. Treasurer Report by Cam. The floor asked and was reminded that yes, all financial reports are posted in the Minutes section on the website. Both the year end Treasury Report and the AGM Minutes will be posted on the Minutes section of the website: "www.kindlearts.ca/minutes
Community response to monies generated this year favourable. Discussion of Town Hall soon™ to have a discussion of what to do with our money!
5. Nominations! Edward White, Abby Lee Riddell, Claire MacKenzie, Rose Neary, Fletcher Hallihan, and Ryan McMaster put their names forward and introduced themselves.
 - a. Voting!
 - b. Marlene started counting votes.
6. Directors Year End Report followed by thank you's to Ashes for Fireball/Flame Effects workshop. Applause for Ashes, Springle, Otherworld, Default Diversion. Cam talked about Fire Departments, using examples of success he and Hiltz have had in Central Saanich with demo'ing Flame Effects, and challenges to be overcome.
7. Voting Continued
 - a. Marlene says results are in: 3-way between Claire, Rose, and Edward !!!
 - b. Re-vote needed, more paper cut!
8. Grants Update by Blair. A great slideshow prepared by Oz of many grant recipients with the photos submitted by the grants recipients' as per their contract (which is in part to provide Kindle with a photo of their art we can use as examples at meetings like this!) Blair applauds projects that ask for a portion of their total costs and provide very clear budgets. Love & Bass' grant proposal will be posted on the website soon™ Find photos of past grant recipient's projects to feature on the website (Shannon will do). Ashes volunteers to help Blair with "technology and some stuff."
9. Re-vote! Paper Cut and Ready! Marlene re-read voting rules. Re-Vote includes all 6 original candidates!
 - a. Members ballots collected
 - b. Marlene started counting the votes.
10. ByLaws Review. Liam Lavelle presented a report on changes to the Societies Act and the associated requirement to bring our constitution and bylaws into accordance with the new act as well as cleaning up the policy suite. The report, posted separately, forms part of these minutes. Discussion about two general meetings to be held in the spring to debate and then ratify the proposed new bylaws.
11. Election results! Edward and Claire elected! Those who were not elected encouraged to come to the Board and Blair to help with grants and other administrative stuff! Many hands make light work.

Actionable items:

1. Director's Report, Year End Treasury Report and the AGM Minutes to be posted on the Minutes section of the website: www.kindlearths.ca/minutes
2. Someone facilitate a Town Hall! Or two Town Halls! Megan, Rose, and Alan have expressed interest. Yes, you have been named.
3. Love & Bass' grant proposal will be posted as an example on the website soon™. Find photos of past grant recipient's projects to feature on the website (Shannon & Blair will do). Ashes volunteers to help Blair with "technology and some stuff."

AGM Adjourned 5:15pm - TownHall/facilitated Community discussion afterwards led by Ylana.