

Kindle Arts Society
General Meeting Minutes - May 28th, 2017
Bylaw Adoption Meeting

Call to order: 1:05 pm, May 28th.

Attendance: Dorothy S., Liam L., Chris L., Claire M., Shannon S., Marlene L., Edward W., Steven W., Megan W.

Quorum: Yes.

Meeting Chair: Marlene L.

Secretary: Edward

Agenda:

- 1) **Review of Meeting rules**
- 2) **Motion to increase the number of Directors on the Kindle Arts Board**
- 3) **Call for nominations**
- 4) **Director Election**
- 5) **Bylaw Adoption**

Review of Meeting rules:

Clarification of meeting conduct via Robert' Rules of Order. 10 minutes discussion, 1 minute per speaker, no interrupting, and act with decorum.

Motion to increase the number of Directors on the Kindle Arts Board

Member proposes that the Board be expanded to 7 directors (from 5) in order to preserve continuity when the existing Board steps down at the Fall AGM.

Discussion:

Member suggests that as only one person is standing for election, the Board should only increase by 1.

Member suggests that increasing to 2 allows the board to appoint a second member if interest arises between now and the Fall AGM.

Discussion of necessity of continuity - can members merely attend Board of D meetings and learn the processes without becoming a member?

Member asks if the Board has heard of other people interested in standing for Directors? No other interest has been communicated by either email or the Kindle Arts FB page.

Motion to increase to directors from 5 (increase by 2): Consensus - motion carried.

Call for nominations

Liam L. stands for nomination to the Board

Director Election

Liam L. is elected by acclamation (under current Bylaws acclamation is possible; in future voting will be necessary).

Board will go forward looking to appoint a further Director before the Fall AGM.

Bylaw Adoption

Member asks by what motion will future Bylaw amendments be possible? Bylaw 3.13 of the proposed document allows for changes to the bylaws in future.

Member recognized for Bylaw amendments introduced and resolved at previous general meetings.

Member queries time to Bylaws to be adopted? Before fall AGM (BoD to announce formal adoption post filing).

No questions or concerns are raised about proposed Bylaws.

Motion to adopt proposed Bylaws: Consensus - motion carried.

Motion to Adjourn: Meeting adjourned 1:23 pm.