

Kindle Arts Society

Annual General Meeting Minutes

September 30, 2017

Chair: Marlene

Outgoing Secretary: Shannon

Where: Fisgard Forum

Attending:

Board Directors all present except Edward.

Twenty-five members present, voting quorum is thirteen.

2:01pm - Marlene calls meeting to order, explains rules, and Robert's Rules of Order. Motions now require a seconder, as per the *Societies Act*.

Number of Directors

Cam, Treasurer, describes background on why there are currently 7 Directors of the Society.

Cam motions to change the number of Directors back to 5. Seconded by Shannon. Carried.

Treasurer's Report

Cam presents the Treasurer's Report. It is up to date as of September 18th, 2017, due to Brave New Whirled and monies for Art Grants funding being considered to being primarily in the next fiscal budget.

Question: how much do the GICs accrue per year?

Answer: Each GIC (there are two) accrue around \$85 each in interest per year.

Nominations for 2018 Directors

Marlene reminds the floor of the rules. Nominations require a seconder. You may nominate yourself.

Cam nominates Esha, Claire seconds. Esha accepts.

Cam nominates Liam, Ashes seconds. Liam accepts.

Cam nominates Fletcher, Megan seconds. Marlene explains how voting will work/what the new Bylaws mean to new nominees (Esha and Liam know this from being appointed to the Board recently). Fletcher accepts.

Esha nominates Megan, Claire seconds. Megan asks for conditions, as Megan cannot commit to a full year term. Claire questions if an appointment would be better. Megan accepts.

Ashes nominates Chris Caddell. Shannon, Amara and Kim T second. Chris accepts.

Ashes nominates Chris Marks. Chris accepts, but mentions he is considering putting in a bid for Otherworld.

Liam nominates Hiltz. Ashes and Caddell second. Hiltz does not accept.

Rose nominates herself, Claire seconds.

Kim Thornton nominates Blair, Pam seconds. Blair does not accept.

Chris Marks nominates Kim, Cody seconds. Kim accepts.

Cam nominates Byron, Cody seconds. Byron accepts.

Caddell nominates Amara, seconded by Cam. Amara asks if not living in Victoria affects this nomination/directorship. Discussion around logistics of that in the past. Amara accepts.

Jaclyn nominates herself, seconded by Cam, and notes that her name is not on the membership list. Shannon makes a motion to grant Jaclyn membership, due to her contributions at Otherworld that must not have been recorded, seconded by Esha. Carried.

Marlene asks if anyone would like to decline their nomination. Caddell declines. Kim Thornton declines.

Question: Blair asks the Board to clarify duties and requirements upon becoming a board member.

Cam describes board positions and roles and time required.

Esha elaborates: Part of the Board's work is changing the way the board works. The current board recommends establishing committees with a specific skill set, passion and mandate to take on aspects of the society's work, with the board of directors to provide oversight and direction.

Marlene calls for final nominations, there are none, nominations are closed.

Nominees introduce themselves by answering the four (optional) questions asked of them:

Name; Favourite fruit or vegetable; how long they came to be involved with the community; and why they want to be a board director.

Marlene reminds the floor how to vote, and to ensure smooth voting, to use all five votes.

Voting commences!

Discussion - Society Goals

A presentation of the Goals of the Society, and where KindleArts spent money this year while votes are counted.

Discussion around the GLC.

A reminder that Kindle Academy is still running, any workshops people would like to run may request funding at academy@kindlearts.ca.

Discussion around BC Safety Authority.

Discussion around the Venues Committee.

Discussion of co-creation and co-creators.

Results of voting! 25 votes cast, 25 members present. Majority is 13 or more votes.

Esha 24 votes, Fletcher 19 votes, Liam 18 votes, Amara 14 votes, Rose 12 votes, Byron 11, Jaclyn 11, Megan 10, Chris Marks 6.

Second vote for one more director from those without majority!

Marlene asks if any remaining nominees would like to withdraw. Chris Marks withdraws.

Re-vote commences!

Presentation during re-vote, to great success and applause of art projects funded for Otherworld much love and excitement to photos shown.

Re-vote results: no one received a majority.

Choices: 1. Another re-vote, or 2. Let the Board appoint a member at a later date.

Amara motions for option #1. Not seconded.

Discussion around pros and cons of re-vote vs. Board appointing 5th director.

Clamb says elect, due to potential issues should elected members step down and leave only appointed member.

Motion to allow incoming board to appoint a member. Shannon seconds the motion. Not carried.

Blair asks if any of the nominees want to withdraw? Megan withdraws. Rose withdraws.

Second re-vote between Byron and Jaclyn.

Votes tallied and Jaclyn is elected!

Liam thanks the outgoing board on behalf of the community for their dedicated work in improving the infrastructure of the society and excellent leadership.

4:00pm - Adjourned!

Next board meeting: 13th October 7pm

Clamb will attend to ensure smooth handover of passwords and other details.

Board will decide on individual roles and responsibilities.