

Agenda



Welcome

Determination of Number of Directors

Financial Report

Nominations for Board Members

Election of Board Members

Annual Directors' Report

Grants Update

Bylaws Update

Announcement of Election Results

Facilitated Community Discussion

Current Directors

Elana “Whylana” Angus: Chair

Cameron “Xray” Bremner: Vice-Chair

Shannon “No Playa Name” Rands: Secretary

Mike “Oz” Divell: Treasurer

Chris “Clamb” Lamb: Communications



Election of Directors

Determine Number of Directors

- Current Board size is 5 and the 2016 Board recommends continuing this
 - Easier to align schedules for full board at meetings
 - Fewer distractions
 - Easier to reach consensus
 - Increased meeting efficiency
- Reasons for more directors
 - Wider reach to more corners of the community
 - Diverse points of view
 - Distribution of labour





Treasurer's Report

AGM Fall 2016

Financial Statement: Balances

Balance of all accounts Jan 1 2016

\$27,753.32

Balance of all accounts Oct 31 2016

\$43,024.67

Increase for 2016

\$15,271.35



Financial Statement: Account breakdown

Balance Oct 31 2016 Community Account	\$30,354.09
GICs	\$10,000.00
Paypal and Stripe Ticketing Accounts	\$2,670.58
Total in all Accounts	\$43,024.67



Financial Statement:

What we spent and where

Art Grants and Academy	\$14,630.81
Event Expenses	\$38,151.76
Society Expenses*	\$2,996.40
Rangers	\$302.40

(*Society Expenses: GLC travel, Insurances, Printing, Postage, Fees, Bank Fees, Venue rental for AGM)



Treasurer's comments:

A special thank-you to the following people for providing input and feedback on the draft event financial policy:

- Anonymous
- Edd Macdonald
- Yvonne Higginson
- Trevor Scarfo
- Jared Warren



Nominations Open!



Candidates

Abbey Lee “Soso” Riddell



Election of Directors

Voting Procedure

- Candidates are elected to the Board and at their first meeting decide who will fulfill each role
- You may vote for up to (NumberDirectors - 3) candidates simply by writing the name of the candidate(s) on the ballot provided
- If you vote for more than (NumberDirectors - 3) candidates your ballot will be spoiled and none of your votes will be counted
- If you think you have spoiled your ballot please ask for another!
- Once you are done voting, please fold your ballot one or two times to conceal your vote
- Tellers will come around to collect your ballot. You must place your own ballot in the ballot box.





Directors' Report

AGM Fall 2016

Who we are: Our Society

Vision

We believe that all people have an innate need to create. Our vision is a world without barriers to creative self-expression, where *everyone* feels empowered to create art!

Mission

The Kindle Arts Society exists to nurture the spark of creativity in everyone and to help kindle it into a fire of artistic self-expression.

Society Values

Self-expression, Participation, Accountability, and Respect.



Who we are:

Society Goals

1. Have the resources to complete our goals in the future.
2. Enable the creation of art.
3. Facilitate events for people to display, perform and interact with art.
4. Help people acquire art skills.
5. Promote interactive and fire art.
6. Operate with integrity, transparency, accountability and respect.



Where we're going:

Administration and Communication

- Board manual & best practice guidelines
- Community engagement
- Continue the communication updates, and improve communication channels
- Town Hall Meetings facilitated by non-Board KindleArts members
- Remove board from event production
- Bylaws revision meetings



Where we're going: Partnerships

- BM Global Leadership Conference in San Francisco
- Continue to support Fire Dance Victoria
- Continue working with Regional Fire Departments



Where we're going:

Art

- Facilitate Art Creation
- Development and refining of the Art Grants process
- Continue the growth of the Kindle Academy
- Creation of KindleArts grants recipients gallery on website



Where we're going: Events

- Continued refinement of the Event Producer Agreement Model
- Build more resources for Event Producers
- Explore more Venues
- Volunteer engagement pre and post event



Where we're going: 2017 Goals

- Update Constitution and Bylaws
- Facilitate at least 3 Arts Events
- Hold a Town Hall Meeting
- Run 3 Art Grant Cycles
- More Kindle Academy Workshops
- Create a Board Manual
- Document Policies
- Continue Writing Fire Safety Manuals
- Continue Improving Communications



Where we're going: Long Term Goals

In previous years:

- Build Relationships with External Partners
- Acquire Land to hold Events
- Make friends with Burning Man Project
- Make friends with Local Arts Orgs
- New types of events ?
 - Public Festival like FIGMENT
 - Parade Participation
 - MetaRegional Burn
 - Your Ideas!



What we've done:

Society

- Clamb, Oz, Pam, Megan, Amara attended GLC
- Kindle Academy ran 3 courses
- Implementation of new membership system
- Supported Flame Effects for the Artist workshop
- Supported Fire Dance Victoria financially
- Engaged with BC Rangers to provide Rangering at KindleArts events
- Working to develop an ongoing agreement with BC Rangers



What we've done:

And we should have done differently

- Otherworld 2016 bid evaluation processes was less smooth than it should have been
- Started Constitution/Bylaw review earlier
- Engaged with BC Rangers sooner
- More support for Flame Effects workshop



What we've done: Springle!

- GLC participants Game Show Panel
- Speed Friending
- Weather cancelled Fire Show
- Art!

Revenue: \$585.72

Volunteer hours:

Infrastructure	148.5
Content	17



What we've done:

FireBall

- Flame Effects For the Artist Workshop
- Taco Feast
- Fire Art
- Beach Ball Community Building LNT
- Giant Flaming Rusty Vagina !

Revenue: \$131.19 (donated)

Volunteer hours:

Infrastructure	72
Content	24



What we've done: Otherworld

- Official Regional Event™
- Larger OW feedback survey
- Continued reducing Board involvement in event operations
- Event size growth limited by predictable participation
- Continued Venue Challenges
- MOAR Whales!



What we've done: Otherworld

Revenue: \$19,582

Volunteer hours:

Infrastructure	1248.5
Content	2128



What we've done: Default Diversion

- Official™ Decompression™ Event™
- New Venue
- TONS of Art
- FireDepartment-Approved Flame Effects
- Live Music & EDM Stages
- Well-received by the Community

Revenue: \$5546.71

Volunteer hours:

Infrastructure	762.5
Content	565



What we've done: Fire Safety Team

Allan Whysker, Hiltz Tanner, Cam Bremner

- Continued to refine fire safety plans
- Met with Central Saanich Fire Department to demonstrate Flame Effects
- Continued regulatory compliance and permitting efforts related to OW and KindleArts Events



Who we are: Teams

- Arts Grants Team

Blair Wilkinson

Natalie Gregory

Renee Sherritt

Cameron Bremner

and 11 Jurors

- Kindle Academy

Cameron Bremner



Who we are: Venues Team

Liam Lavelle

Cam “Xray” Bremner

Juniper “Osquid” English

Natalie Gregory

Nicky “Picky” Fairbrother

Lori Ravenstorm

Chris “Influx” Daly

Pamela “Bunny” Lloyd

Hiltz “Wrangler” Tanner

Nancy “Plantcy” Henderson

Megan “BettyB” Will





Art Grant Report

AGM Fall 2016

Art Grants 2016



Galaxyhead 2.0 at Default Diversion. Supported with \$345

Art Grants 2016



Bonkers Bar at Otherworld. Supported with \$800

Art Grants 2016



Love and Bass at Otherworld. Supported with \$900

Art Grants 2016



Jellyfish Lounge at Otherworld. Supported with \$475

Art Grants 2016



Lucifer the flaming lamp post
Supported with \$380

Moshi moshi
Supported with \$700

Art Grants 2016



Orca project at Otherworld. Supported with \$875

Art Grants 2016



Faffway House at Otherworld. Supported with \$300

Art Grants 2016



Lighthouse Series at Otherworld.
Supported with \$770



Tall Paul's killer cereal bar at Otherworld.
Supported with \$95

Art Grants 2016



GDI at Default Diversion. Supported with \$266

Vending Machine at Default Diversion (unsupported, still cool)

Art Grants 2016



Rocket Sauce Art Car at Default Diversion. Supported with \$718

Art Grants 2016

Round 1:

4 projects funded

\$390 dispersed, \$520 declined

Round 2: Otherworld

24 projects funded

\$7,635 dispersed, \$365 declined

Round 3: Default Diversion

15 projects funded

\$4,633 dispersed, \$867 declined

Issues

- Flailer members
- Project asks/funding available
- Chair workload (bailing out water)
- Completion (meeting requirements + chasing artists)

Thank you!



What we've done: Bylaws Team

Thank You to the Bylaws Team for the time and consideration they put into this proposal.

Liam Lavelle



Election Results

INSERT RESULTS HERE



Please Talk to Us !!!

The Board welcomes your emails
directors@kindlearts.ca

Feedback form on the website!

Call us!

Come to a board meeting!

Approach us at an Event!



Facilitated Community Discussion

A topic suggested by a community member was Volunteer Accountability. Specifically...

What should happen when someone doesn't do that thing they said they'd do?

