

## Minutes September 20, 2017

1. Marlene's involvement in AGM
2. AGM Presentation
3. Academy Update
4. Camille's Membership
5. Callout OW 2018 producer
6. BNW budget change request
7. heART space and kindle donation
8. Brave New World Additional Art Grants funding request
9. Discuss Megan's Feedback survey results

1. Marlene will chair the AGM and facilitate the townhall meeting afterward  
She will need an assistant to do names at door, and for counting ballots.  
Board will arrive at 1pm.  
Meeting Starts at 2pm.  
Ending of Townhall by 7pm.
2. Review of agenda suggestions for the AGM.  
Conveniently, topics mentioned are already planned for Townhall talks!  
Review of Agenda and Presentation, update slides.
3. No activity in Academy this year.
4. Camille's membership. Granted!
5. Deadline for Otherworld Producer Application forms: October 16th.  
Producer Selection by October 31st.
6. Funding request for an additional \$1000 as presented by BNW producers denied.  
Respond to producers (Clamb) re: ticket sales, break even, transport and upgrades.
7. Respond to heART space asking for clarification of funding request. (Liam)  
The request for workshop funding does not fit the mandate of the Society.
8. \$900 in additional Art Grant funding approved!
9. Megan will present Otherworld survey results during AGM.

Adjourned 9:40pm

next meeting AGM, September 30th 2pm Fisgard Forum 845 Fisgard Street.



