

AGM Minutes Tuesday Feb. 25 2014

MEMBERS:

Abbey Boon, Adam Elliot, Alison Eustace, Allan R. Whysker, Amanda Carew, Amara Smith, Blair Wilkinson, Charlotte Wood, Chris Lamb, Chris Marks, David Boon, Dezi Gagnon, Diondra Hall, Dorothy Smith, Elana Angus, Erik Ibsen, Gabriel Shaw, Hiltz Tanner, Jacklyn Fairhead, Jared Warren, Jennifer (harmony) Proulx, Michael Jackson, Juniper English, Kimberley Thornton, Kym Spencer, Liam Lavelle, Marlene Lagoa, Matt Gibson, Megan Macdonald, Morgan Andrews, Natalie Gregory, Nathan Hooper, Nikole Avery, Pamela Lloyd, Rose Neary, Stephen Wells, Victoria Nykodym, Victoria Bryers

GUESTS:

Marley Boon, Dave Conway, Lyndsay Penner, Chantelle Beveridge

Introduction by Jared

- Board member introduction
- 4 members stepping down
- Explanation of voting procedures and board role delegation

Call for nominations

- Edd McDonald (nominated by Amara Smith)
- Rose Neary self nominated
- Hiltz Tanner self-nominated
- Liam Lavelle nominated by Abbey Riddell
- Natalie Gregory self-nominated
- Diondra Hall nominated by Alan

Jared explains voting process

Nominees talk about themselves a little (Amara and Megan on behalf of Edd)

Voting proceeds and closes

Jared's presentation of year close (see supporting powerpoint presentation for full detail)

-Who we (Kindle) are - Goals, Teams (Art Grant, Fire Safety, Kindle Academy)

What we've done

New art grant process

Board/Director insurance

Communication plans and bank account setup

Event highlights

-Kasbah! and the new artocracy grant format, new event format, new fire art

-Otherworld - higher price/cost and no problem, larger and more art, security and first aid

-PJ Planet, second official decompression, new lead, workshops (new format)

-Performance measures (114 new registered members in 2013, 84 year previous)

Fire Safety Team highlights

-Found new Insurance provider and met w Victoria/C. Saanich fire depts

LESSONS LEARNED

- Learning community engagement eg. Otherworld First Aid
- How to do workshops outside of events (Kindle Academy largely unsuccessful)
- Didn't fill Ranger Liaison
- Volunteer appreciation how-to/improvement (based on community feedback)
- Improve Board nomination process for 2015 elections

WHERE ARE WE GOING

- NW Leadership conference in Seattle March 2014, sending Vic rep
- Global Leadership Conference in San Fran, April
- Partnerships w other art organizations
- Improving relationship w Vic fire department
- Burning Man Project?

ART

- More artocracy events
- Workshops outside of events
- Scholarships for arts training (skills and presentations rather than exclusively visual art)
- Produce a safety manual for fire art

EVENTS

- Venue Team :New venue for OW 2015, book venues in advance
- Consider volunteer first aid for OW into the future
- Harm reduction, volunteer appreciation
- Is more public event exposure a good or a bad thing?

ADMIN

- Finalize board manual, best practice, communication guidelines
- Best practice community engagement on big decisions
- Improve election nomination procedure for next AGM
- Motion to change election procedure (majority rule), suggesting by Marlene, forwarded by Jared, and movement of clause numbers to accommodate the change **BOTH MOTIONS PASSED**

Treasurer's Report (details in Treasurer's Report, included in AGM powerpoint presentation)

-Revenue and Expenses 2013

-(mostly) Net neutral income/expense due to balancing with art grant allotment

-meeting short-term goals of society

-\$8800+ surplus, 7000+ in art grants, \$1700 final surplus

-Suggestion for future board to limit the time between grant requests and receipt submission

-Highlighted expenses

-Year by year comparison

-Increased revenue (community growth), increased expense, increased grants/donations, slight increase in annual surplus (2013 surplus \$1800, up ~650 from 2012)

-Highlights of Best Practices for Community Fund Managements

-Motion for Kindle Arts to make a one-time donation to another NPO to be selected through an online voting process by all members. This consideration is required at the annual AGMs as it is part of the Kindle Arts constitution.

MOTION DEFEATED

New Board Announcement (voting tabulated)

-Hiltz, Edd, Natalie, and Liam

-Congratulations and thank you's all around

-Watch Spark!