

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - January 7, 2016

Time: 1900hrs

Where: Clamb's house

In attendance: Cam, Clamb, Liam, Marlene (guest)

Regrets: Natalie

Quorum met? Yes

Chair: Cam

Secretary: Cam

Review of last meeting's minutes:

Motion: To adopt minutes as correct

Motion by: Cam - carried

Agenda:

1. OW2015 feedback survey results
2. OW2016 planning
3. AGM 2016 planning and related motions

Approval of the Agenda

Motion: to approve agenda

Motion By: Cam - carried

Special teams:

1. Venues team: No report
2. Arts grant team: Q3 Grants cycle complete. \$2800 awarded to various projects. Need to post past grant recipients and pictures on website.
3. Fire Safety Liaison: No report
4. Ranger Liaison: No report

Special orders and/or motions via email:

- **Action:** Liam to document conversation with problematic member from OW2015 for Directors.

New business:

1. OW2015 feedback survey results

Liam presented feedback survey results. Discussion and agreement to share information with OW2016 producer, and to publish results on KindleArts website.

2. OW2016 planning

Board reviewed recent additions to event producer agreement and agreed to meet as soon as possible with event producer to ratify the agreement.

ACTION: Cam to set up meeting ASAP with event producers.

3. AGM 2016 planning and related motions

Very extensive discussion with Marlene to develop AGM agenda and related bylaw amendments to be proposed to membership for adoption.

ACTION: Board to continue to work with Marlene to finalize AGM info

ACTION: Board to send out AGM notice to membership on Sunday Jan 10, 2016.

ACTION: Board to finalize membership list to determine voting eligibility

Actionable items:

From last meeting:

ACTION: Chris to receive OW2015 documents and post on KindleArts site. - ONGOING

ACTION: Chris to work with Marlene to do AGM comms - ONGOING

From this meeting:

ACTION: Board to continue to work with Marlene to finalize AGM info

ACTION: Board to send out AGM notice to membership on Sunday Jan 10, 2016.

ACTION: Board to finalize membership list to determine voting eligibility

ACTION: Cam to set up meeting ASAP with OW2106 event producers.

Next meeting: Tentatively Jan 13, 2016 at Clamb's place at 1830

Adjournment. 2200