

Kindle Arts Society

Kindle Art Society

Board Meeting Minutes - January 13, 2016

Time: 1845hrs

Where: Clamb's house

In attendance: Cam, Clamb, Liam, Natalie, Pam (guest), Megan (guest)

Regrets:

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. OW2016 planning and ratification of event producer agreement
2. AGM planning and review of 2015 finances and membership
3. Correspondence from Registrar of Societies
4. Documentation of conversation with problematic member from OW2015

Approval of the Agenda

Motion: to approve agenda

Motion By: Cam - carried

Special teams:

1. Venues team: No report
2. Arts grant team: Contracts for 2105Q3 cycle have gone out. Grants request form for 2016 Cycle 1 is now live on the site. Need to draft an announcement to the community.
3. Fire Safety Liaison: No report
4. Ranger Liaison: No report

Special orders and/or motions via email:

- *None*

New business:

1. OW2016 planning and ratification of event producer agreement

Event producer decision points all completed and document signed with Megan.

2. AGM planning and review of 2015 finances

Financial report presented by Natalie. Approved for presentation by board.

Motion: to approve proposed bylaws amendments for presentation to the membership for vote - CARRIED.

Discussion about presentation of membership policy during AGM.

3. Correspondence from Registrar of Societies

Received information from registrar about e-filing AGM report and updated directors list.

4. Documentation of conversation with problematic member from OW2015

Motion: to send a letter outlining expectations for behaviour at future events to participant. - Carried.

Actionable items:

Cam to prepare letter and send to board for approval.

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

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

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

ACTION: Board to finalize membership list to determine voting eligibility - ONGOING

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

From this meeting:

ACTION: Prepare letter.

Next meeting: AGM January 26, 2016 at Sunset Room at 1900hrs

Adjournment. 2230