

AGM KindleArts 2016 January 26th

Call to order: 7:30pm

32 members present

3 non members

Adopt agenda: carried

Cam, welcome and meeting rules

Motion: membership proposal and bylaw change: Liam, on file: carried

Motion: board members change number to 5 or more: carried

Motion: voting amendment to include secret ballot: carried

Motion: if less than 4 elected directors then call general meeting: carried

Vote for 5 directors: carried by acclamation

Chris Lamb

Cam Bremner

Mike Oz

Shannon Rands

Elana Angus

Year end report: Cam, on file.

Thanks to the board for 2015

Adjourned: 9:07pm

culture communicator - for events - director. part of communications ?