



Kindle Arts Society

Annual General Meeting

November 23, 2019

Time: 11:40

Location: Victoria Truth Centre

Board of Directors members in attendance: 5

Total number of Kindle Arts Society membership as of November 23, 2019: 292

Number of members in attendance at AGM (including Board members): 49

Number of guests / non-member community: 2

Quorum met? (*quorum = 5% of total membership*) **Yes**

Chair: Liam L.

Secretary: Camille E.

11:40 Meeting called to order

Verify quorum

Quorum met: Yes

Review AGM meeting rules

Agenda:

- Approve of the Agenda
- Approval of minutes: 23 October 2019
- Proceed to election of the Board members.

11:45 MOTION to approve agenda by Liam

Motion accepted unanimously

11:45 Approval of Minutes for AGM of 26 October

Minutes got displayed on the screen, and a couple of hard copies are available to the audience.

Approved unanimously

11:50 - Nominations for new Board Members

No nomination from the floor

MOTION The numbers of directors for the 2020 board is maximum five.

Motion accepted

Kindle Arts Society



Nomination list: Allister, Camille, Colin, Dee, Liam, Mike

Voting

Ballots are collected by Election Teller who then recess to count votes.

12:10 Voting Results announced

Mike Divell

Camille Estival

Liam Lavelle

Allister McRae

Colin How

12:30pm - Adjournment