



Kindle Arts Society

Annual General Meeting

October 26, 2019

Time: 14:00 (doors at 12:30, presentation pre-AGM at 13:00)

Location: Victoria Truth Centre

Board of Directors members in attendance: 5

Total number of Kindle Arts Society membership as of October 26, 2019: 237

Number of members in attendance at AGM (including Board members): 54

Number of guests / non-member community: 0

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

Chair: Fletcher H.

Secretary: Liam L. / Camille E.

2:10 Meeting called to order

Verify quorum

Review AGM meeting rules

Agenda:

- Approval of last year's minutes
- Directors reports → Fletcher
- Presentation of finances → Jaclyn
- Communications, website → Allister
- Legacy plan → Liam
- Other motions
- Election of board members

MOTION to approve agenda by Fletcher

Motion accepted unanimously

2:15 Approval of 2018 Minutes

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

<https://kindlearts.ca/wp-content/uploads/2019/10/Kindle-Arts-Society-AGM-2018-11-25.pdf>

MOTION to adopt AGM minutes for 2018 by Cam

Motion accepted unanimously

2:20 - 2:45 Director's Reports

- Chair's Report

Kindle Arts Society



Fletcher acknowledges the enormous amount of work involved to do so. Love to the community and to Art.

- Treasures Report Presentation of finances

Jaclyn talked about our new bookkeeper, Cheryl Barrett and presented the balanced budget for 2019.

Questions about budget items were addressed. The report will be posted online.

- Communications, Website Report → Allister
- Legacy Plan → Liam

Link to slide presentations:

https://docs.google.com/presentation/d/1D_BJfIPrJnVsZBHWWX_h0xXI3TOCBDHyimaglMgHxgl/edit?usp=sharing

2:45 - Nominations for new Board Members

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

Motion accepted

2:50 - Nominations for new Board Members

Note that nomination will only be accepted if the person has consented to it.

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

Nominations from the floor: Mike (Oz) nominate him-self

Voting

Ballots are collected by Election Tellers (Megan & Heather), who then recess to count votes.

Voting Results announced by Megan

Reporting 42 eligible members on list and 53 ballots, as per clerk, the discrepancy is questioned.

It was not possible to confirm 4 membership due to people having left the meeting.

The directors moved to cancel the election and call a General Meeting and hold elections at the soonest possible date.

3:15pm - Adjournment

General Meeting: 11am, 23 October 2019, at the Victoria Truth Centre.

Kindle Arts Society

