

Kindle Arts Society



Board of Directors

2023/12/18

Present: Jon Cunningham, Angela Arvizu, Robyn Thompson, Liam Lavelle, Bianca Gunther
In Attendance Marlene Lagoa

Quorum: Yes (5)

Chair: Liam Lavelle

Vice-Chair: Robyn Thomson

Secretary: Angela Arvizu

Treasurer: Jon Cunningham

At Large: Bianca Gunther

Approve Agenda:

Agenda:

1. Schedule date proposal for AGM
2. Website post date AGM
3. Opening and closing of membership application dates

Minutes:

1. **Scheduled date for AGM: January 21st**
2. **Website application post: December 20th**
3. **Opening of membership application: January 2nd**
4. **Closing of membership application: January 8th**

Vote taken to approve:

Jon - Yes
Angela - Yes
Liam - Yes
Robyn - Yes
Bianca - Yes

Meeting Adjourned: 8:00pm