



**Annual General Meeting
Vernon Community Art Centre, March 3, 2020 at 6:00 pm
Minutes**

Board Present:

Directors:

Amanda Shatzko, Barb Keith, David Woodhouse, Allison Jaquish, Jeanne Byron, Nancy Vince, Sheldon Louis

Executive Director:

Gale Woodhouse

VCAC Manager:

Terry Dunstan

Board Apologies:

Brenton Born, Amber Powell,

Vernon City Representative:

Group Members Representatives:

Vernon Public Art Gallery – Binnie Thomas

North Okanagan Community Concert Association – Jim Boyd

Okanagan Symphony Orchestra – Mary Lobsinger

Aura Chamber Choir -

Okanagan Artist of Canada Society – Nancy Vince

Powerhouse Theater Vernon – Barb Keith

Gallery Vertigo – Brigitte Red

Members Present:

Peter Bittroff, Chris Clayton, Clive Clayton, David Conery, Candace Currier,



**Patricia Doyle, Terry Dunstan, Emily Fraser, Sheri Kunzli, Roger Lamaureux,
Brigitte Red, Gale Woodhouse**

Guests:

Carolyn Willems of O'Callaghan Bilodeau

Meeting called to order at 6:05 pm

1. Welcome and Introductions.

Amanda Shatzko opened the meeting and welcomed those in attendance.

2. Establish Quorum and Apologies

Quorum

The number of members in attendance was reviewed and it was established that a quorum was present. 6 Directors and 12 Individual Members.

Apologies received from:

Amber Powell, Brenton Born and Dalvir Nahal

3. Motion to accept the AGM Agenda as presented:

Moved by: Patricia Doyle

Seconded by: David Conery

**That the agenda for AGM of March 3, 2020 be adopted as circulated
CARRIED**



4. Review of actions from prior Annual General Meeting

None

5. Adoption of AGM Minutes of March 5, 2019

Moved by: Sheri Kunzli

Seconded by: Allison Jaquish

That the minutes of the AGM of March 5, 2019 be adopted as circulated
CARRIED

6. Presidents Annual Report

Written report submitted by Amanda Shatzko

7. Executive Directors Report

Written report submitted by Gale Woodhouse

VCAC Managers Report

Written report submitted by Terry Dunstan

8. Member Group Reports

Verbal reports were given on behalf of the following Member Groups:

North Okanagan Artists Alternative DBA Gallery Vertigo

Okanagan Artists of Canada Society

AURA Chamber Choir

Okanagan Symphony Orchestra

North Okanagan Community Concert Association

Power House Theater

Artsolutely Committee

9. Motion to accept Annual Reports:

Moved by: Emily Fraser

Seconded by: Patricia Doyle

That the Annual Reports be adopted as circulated
CARRIED



10. Auditors Report

Carolyn Willems of O'Callaghan Bilodeau reviewed the various categories of the Financial Statements in the Auditor's Report

11. Motion to accept the Financial Statements:

Moved by: Brigitte Red Seconded by: Candace Currier

That the Auditors Report of the Fiscal Year ending September 30, 2019 be accepted as circulated

CARRIED

12. Appointment of Auditors

Moved by: David Conery Seconded by: Patricia Doyle

That the firm of O'Callaghan Bilodeau be engaged to review the financial reports of ACNO for the year 2019/2020

CARRIED

13. Election of Directors

Report from the Returning Officer, Gale Woodhouse

The following were nominated for One year Term:

Candace Currier and Roger Lamaureux

Current Directors wishing to let their names stand for re-election of Two year terms are:

Amanda Shatzko and David Woodhouse

Current Directors with One year Term remaining:

Allison Jacquish, Jeanne Byron, Barb Keith, Sheldon Louis, Nancy Vince

The call for objections was made and none were made, therefore the Board is elected as nominated by acclamation.

Meeting Closed at: 07:25 pm