

Minutes - Annual General Meeting - Via Zoom

Members Present:

1. Call to Order: 8:31 p.m. 13 in attendance
2. Adoption of the Agenda: Debbie Halyk, seconded by Christine; unanimous.
Any additions: None
3. Approval of the previous AGM Minutes: June 10, 2020. It was moved by Christine Malone / Seconded by Teesa Christie to adopt the previous AGM Minutes.
4. Annual Financial Report - Martin Sollanych
****See Report on Page 2***
5. Election of new Executive: The current executive have agreed to stay on, no one else is volunteering for the positions.
 1. President: Bob Wallace
 2. Vice-President: Christine Malone
 3. Treasurer: Martin Sollanych
 4. Secretary: Helen Ramsay
 5. Show Coordinator: Dianna Veenhof
6. Position to be filled:
 1. Workshop Coordinator - Someone to coordinate workshops.
 2. Website Assistant - Amy Siddaway is interested but not confirmed.
 3. Treasurer Assistant - Martin would like to have an assistant.

Adjourned at 8:56 p.m..

Art Focus Treasurer's Year End Report for July 1, 2020 - June 30, 2021

	General Account	CCD Account	Gaming Account	Scholarship Account	Total
INCOME					
Balance Forward Prev Year	\$ 1,343.42	\$ 1,753.85	\$ 268.08	\$ 313.42	\$ 3,678.77
Membership Income	\$ 1,170.00				\$ 1,170.00
Grants		\$ 5,000.00	\$ 7,200.00		\$ 12,200.00
Show Sales	\$ 15.00				\$ 15.00
Show Hanging Income	\$ -				\$ -
Miscellaneous Income	\$ 160.00				\$ 160.00
Donations				\$ 250.00	\$ 250.00
Transfers	\$ 750.00			\$ 250.00	\$ 1,000.00
Interest		\$ 6.73	2.31	\$ 0.88	\$ 9.92
Total Revenue	\$ 3,438.42	\$ 6,760.58	\$ 7,470.39	\$ 814.30	\$ 18,483.69
EXPENSES					
Service fees	\$ 70.80	\$ 30.00	\$ 16.80	\$ 1.00	\$ 118.60
Club Expenses	\$ 1,340.75				\$ 1,340.75
Demo/Workshop		\$ 1,200.00			\$ 1,200.00
Show Expenses	\$ 173.34	\$ 2,851.45			\$ 3,024.79
General Promo/ Zoom			\$ 675.36		\$ 675.36
Equipment			\$ 260.90		\$ 260.90
Storage			\$ 2,610.30		\$ 2,610.30
Transportation					\$ -
Scholarships	\$ 500.00			\$ 750.00	\$ 1,250.00
Special Project/Misc					
Total Expenses	\$ 2,084.89	\$ 4,081.45	\$ 3,563.36	\$ 751.00	\$ 10,480.70
Balance	\$ 1,353.53	\$ 2,679.13	\$ 3,907.03	\$ 63.30	\$ 8,002.99
RBC Balance	\$ 1,353.53	\$ 2,679.13	\$ 3,907.03	\$ 63.30	\$ 8,002.99

Martin Sollanych, AFAA Treasurer

Revised June 12, 2021