

(AGM) Annual General Meeting Minutes - The Outlet

1. **Call to Order** at 7:55 p.m..
2. **Adoption of the Agenda.** Moved by Kathy Blore / Seconded by Christine Koenders.
3. **Approval of the 2021 AGM Minutes.** Moved by Christine Malone / Seconded by Beth David.
4. **Interim President's Report** - Christine Malone

Message for the year of July 1, 2021 - June 30, 2022:

Even though Covid-19 had curtailed some of our activities, notably the Canada Day Children's Painting and our in-house meetings, Art Focus kept its program running and thriving, welcoming new members during the year.

We did plein air painting throughout the summer and held a September meet-up, all distanced and masked.

Our business meetings and demos were held on Zoom until we were permitted back into the Outlet in November. Our first in-house demo of the year was done using our brand new state-of-the-art digital system.

We held an enjoyable Xmas get-together in the Gathering Place in December. This space was generously given to us free-of-charge by the City.

In the new year all of our workshops, business meetings and demos were held in the Outlet.

We put on a beautiful, large Art Show in the Michael Wright Gallery from January 29 to April 27. This show included sixteen demos by members.

Art Focus collaborated with other clubs in our community by:

- Finishing the PoCo Heritage mural which had been started before Covid. This mural, along with a painting done by another of our members, is now part of a Canada-wide on-line heritage museum exhibit.
- Participating in the first Wondrous Tree Fellowship nature-appreciation event of May 1st at Lions' Park.
- Celebrating our May Days Festival with a Community Painting at "Party in the Square", with a citizen winning the painting.

- Taking part in the Theatrix "Memory Masquerade" Event, confirmed for June 25th.

We are proud to say that Art Focus, due to the hard work of our many dedicated volunteers, has managed to deliver its on-going program this past year and has successfully accomplished our mandate of promoting the visual arts in Port Coquitlam.

5. **Annual Financial Report** (vote required) - Martin Sollanych

Art Focus Treasurers Year End Report for Jul 2021 - Jun 2022					
	General Account	CCD Account	Gaming Account	Scholarship Account	Total
INCOME					
Balance Forward Prev Year	\$ 602.03	\$ 2,679.13	\$ 3,907.03	\$ 63.30	\$ 7,251.49
Membership Income	\$ 1,546.00				\$ 1,546.00
Grants		\$ -	\$ -		\$ -
Show Sales	\$ -				\$ -
Show Hanging Income	\$ -				\$ -
Miscellaneous Income	\$ 580.00			\$ 498.00	\$ 1,078.00
Donations & Honorariums	\$ 450.00			\$ 310.00	\$ 760.00
Transfers					\$ -
Interest	\$ 1.00	\$ 0.60	5.97	\$ 0.88	\$ 8.45
Total Revenue	\$ 3,179.03	\$ 2,679.73	\$ 3,913.00	\$ 872.18	\$ 10,643.94
EXPENSES					
Service fees	\$ 70.80	\$ 1.50	\$ -	\$ -	\$ 72.30
Club Expenses	\$ 569.08				\$ 569.08
Insurance	\$ 675.00				\$ 675.00
Demo/Workshop	\$ 52.48	\$ 450.00	\$ 600.00		\$ 1,102.48
Show Expenses	\$ 24.93				\$ 24.93
Promo/ Facebook/Instagram	\$ 50.00				\$ 50.00
Website	\$ -		\$ 565.44		\$ 565.44
Equipment	\$ 73.92	\$ 2,195.20			\$ 2,269.12
Storage			\$ 2,737.35		\$ 2,737.35
Transportation					\$ -
Scholarships				\$ 750.00	\$ 750.00
Special Project/Misc	\$ 753.76				\$ 753.76
Total Expenses	\$ 2,269.97	\$ 2,646.70	\$ 3,902.79	\$ 750.00	\$ 9,569.46
Balance	\$ 909.06	\$ 33.03	\$ 10.21	\$ 122.18	\$ 1,074.48

Moved to accept Amy Siddaway / Seconded by Val Bordian

6. Nomination and Election for Executive - Amy Siddaway

The executive roles received many nominations. No vote was required as all have declined with acceptances as noted.

1. Show Coordinator:

1. Nominated and declined: Val Bordian, Teresa Acosta, Julie Brassington, Dianna Veenhof, Amy Siddaway, Shery Razavifar.
2. This role can be revisited at the September 14th business meeting.
(Additional Note: Per the Duty List, the Show Coordinator Assistant subs for Show Coordinator when not available. This substitution is not an elected position to the executive.)

2. Treasurer:

1. Nominated and declined: Andrew Carroll, Kathy Blore, Tomi Hower, Chris Lynch.

2. Nominated and accepted: Martin Sollanych.

3. Secretary:

1. Nominated and declined: Dianna Veenhof, Tomi Hower, Sneha Sansare, Shery Razavifar, Helen Ramsay, Arlene Connolly.

2. Nominated and accepted: Beth David.

4. Vice-President:

1. Nominated and declined: Helen Ramsay, Kathy Blore, Bob Wallace, Julie Brassington, Amy Siddaway, Zeny Nielsen, Beth David, Tomi Hower, Sneha Sansare.

2. Nominated and accepted: Julie Brassington.

5. President:

1. Nominated and declined: Helen Ramsay, Bob Wallace.

2. Nominated and accepted: Christine Malone.

Congratulations to the 2022/2023 Executive Team.

Adjourned at 8:16 Moved by Tomi Hower / Seconded by Julie Brassington.