



ANNUAL GENERAL BOARD MEETING

Peace Liard Regional Arts Council

Saturday January 31, 2015 10:57 am – 11:57 pm / Artspost, Fort St. John

Minutes of Annual General Board Meeting

Present

Pauline Casselman (South Peace Arts Council)

Kit Fast (South Peace Arts Council)

Lydia Hibbing (Tumbler Ridge Arts Council)

Donna Kane (Recorder, Executive Director)

Rosemary Landry (FSJ Arts Council)

Sue Popesku, President

Maureen Sywolos (Tumbler Ridge Arts Council)

1. Call to Order

Sue Popesku called the Annual General Meeting to order at 10:57 am.

2. Agenda

Agenda of the Annual General Meeting was accepted.

m/c (Lydia)

3. Minutes of January 25th 2014 Annual General Meeting

Minutes of the January 25th 2014 AGM were accepted.

m/s/c (Pauline/Rosemary)

4. Annual Reports

President: Sue provided an oral report

Executive Director: no Executive Director report was provided due to Donna Kane having started in November

Treasurer: Pauline presented the Treasurer's Report

Treasurer's report was accepted as presented.

m/s/c (Rosemary/Lydia)

MOTION "that Pauline and Donna will contact Monique at the BC Arts Council to see if it's acceptable to keep an appropriate amount of money in the archive fund to complete the project and place remaining funds in a contingency fund for future use."

m/s/c (Pauline/Lydia)

MOTION "that the PLRAC produce a professional template to be used for the archive project."

m/s/c (Rosemary/Pauline)

5. Election of Officers

The following were declared elected by acclamation as Directors for the 2015 year:

President: Sue Popesku

Vice-President: Lydia Hibbing

Treasurer: Pauline Casselman

Secretary: Kit Fast

m/s/c (Rosemary/Maureen)

6. Appointment of Auditor/Financial Reviewer

MOTION to appoint Faith Kruk to conduct the annual review of the financial statements.

m/s/c (Lydia/Rosemary)

7. Appointment of Signatories for the PLRAC Bank Account

MOTION to appoint the following signatories for the PLRAC bank account:

Pauline Casselman

Kit Fast

Donna Kane

Sue Popesku

m/s/c/ (Maureen/Kit)

8. Meeting Dates for 2015/2016

March 21, 2015 – Chetwynd

May 2, 2015 - Tumbler Ridge

October 3, 2015 – Fort Nelson

January 30, 2016 – Dawson Creek

Special Note: there will be no meeting in Hudson's Hope in 2015, but as soon as there is community interest in revitalizing a local arts council, we will return to scheduled meetings.

9. Motion to Adjourn

11:57 am

m/c (Maureen)