



ANNUAL GENERAL MEETING

Thursday, February 21st, 2023 @ 7:00pm
Via Zoom

Present: Sydney Black (Executive Director), Leah Gallicano (Secretary), Phoebe Sutton (President), Devon Caron (Vice President), Avi Phillips, Ingrid Love, Scott Thorp, Aloe Vera, Cyrus Harrison, Patricia Henman (BC Arts Council), Rob Fahie (Accountant), Gita Moore, Heather Good, Corey Friesen, Debra Friesen, Stephanie Myers, Erica Conrad (Director), Bee Schroeder (Director), Andrea Taylor, Hannah DeBoer-Smith, Ruth Parish, Steph Kellett, Robyn Lambm, Andrew Purtill, Jess Phillips, Xochilt Ramirez, Leslie Payne, Craig-Walter Newton Beauchamp, Samonte Cruz,

Minutes: Leah Gallicano

Chair: Phoebe Sutton

Call To Order: **7:04pm**

Approval of Agenda:

Motion to Approve: Erica Conrad/Stephanie Myers/AIF

Approval of the Minutes: AGM February 24th, 2022

Motion to Approve: Pat Henman/Andrew Purtill/AIF

Reports:

Pat Henman, Former NDAC ED; BC Arts Council Representative.

- focussed on their current Action Plan - renewal, recovery & social justice.
- virtual round table with Bob Diaf
- changes to eligibility & reduced barriers
- Added Video, et programs
- Arts Impact introduced, Arts Infrastructure introduced
- Community Festivals - open until Thursday, Feb 23rd

President's Report: Written by Phoebe Sutton, Presented by Avi Phillips:

- Overview of NDAC programming including:
 - 34th Artwalk, 24 local performers.

- Mural Fest - 9 Murals, over 100 performances.
- Richard Carver Award - EMLF - Zayneb Muhamed
- Rural Artist Support Weekend
- Bigby Place Arts Initiative
- NYAAC youth led group who created their mural with Indigenous support.
- Creating With Respect Workshops
- NDAC / Narrows Retreat - Jane Byers
- Sydney reps NDAC on various cultural advisory committees.

Motion to approve President's Report: Stephanie Myers/Erica Conrad/AIF

Executive Director's Report: Written by Sydney Black, Presented by Aloe Vera:

- Local members over 100
- Programming, Grants, Funding & Partnership.
- Continued partnerships with local other groups

Motion to approve: Bee Schroeder/Heather Good/AIF

Finance Report: Written by Rob Fahie of Pinnacle Accounting, presented by Scott Thorp:

- over \$355, 000 paid out to administration, performers & artists.
- Funding is being pursued to ensure support for ongoing programing with expected inflation.
- Year-end Dec 31/22 - \$454,000 revenue / \$479, 000 expenses.
- Artist, musician & contractor fees have increased.
- Just over \$24,000 deficiency, that will be recovered through previous years surpluses.
- Mural Maintenance Fund still in place.

Motion to Approve Financial reports for 2023: Corey Friesen/Andrew Purtill/AIF

Board Elections:

Erica Conrad has reached her 6 year limit, Thank You so much!

Standing for re-election:

Leah Gallicano, Devon Caron

***Accepted**

New Board Nominees: (from the floor)

Stephanie Kellett nominated by Erica Conrad, seconded by Stephanie Myers

***Accepted**

Bee Schroeder nominates Hannah Deboer-Smith, seconded by Stephanie Myers

***Accepted**

Nominations are called from the floor three times. Nominations closed.

Motion to approve the elected Board of Directors: Andrew Purtill/Erica Conrad/AIF

Board Resignations: N/A

Adjournment:

Motion to adjourn: Bee Schroeder/Erica Conrad/AIF

Meeting Adjourned at 7:42pm