



## ANNUAL GENERAL MEETING

Thursday, February 21<sup>st</sup>, 2019 5:30pm  
Savoy Hotel, 198 Baker Street, Nelson BC

**PRESENT:** Sydney Black (Executive Director), Richard Dudley (Director), Ron Robinson (Director/AGM Chair), Lisa Backus (Secretary), Michelle Mannings (Treasurer), Vicki Issott (Director), Lindsay Dew (President), Phoebe Sutton (Director), Stephanie Myers, Darren Fuss, Nicole Corso, Mairi Miller, Martin Issott, Amber Santos, Sergio Santos, Avi Phillips, Morty Mint, Rick Lingard, Johanna Sandkuhl, Cheryl Dew, Alan Black, Olivia Stille, Lisel Forst, Jeff Forst, Leah Gallicano, Adrian Gallicano, Jessie Phillips, Ryall Giuliano, Lauren Galbraith, Nick Shave, Devon Caron, Allison Murray, Josh Guthrie, Andrew Purtill, Marilyn Hatfield, Robyn Lamb, Leslie Payne, Andre Schwartz, Soleil Babcock

**MINUTES:** Lisa Backus

**CHAIR:** Ron Robinson

**CALL TO ORDER:** 5:39pm

### INTRODUCTION OF BOARD MEMBERS AND STAFF

**APPROVAL OF AGENDA:** *Motion to Approve: Lindsay Dew, seconded by Vicky Issott/AIF*

**APPROVAL OF THE MINUTES:** AGM February 28<sup>th</sup>, 2018 *Motion to Approve: Robyn Lamb, seconded by Phoebe Sutton/AIF*

### REPORTS:

**PRESIDENT'S REPORT:** LINDSAY DEW: Recap 30<sup>th</sup> Artwalk anniversary, Mural Fest 2018, November 2018 Strategic Plan update, Richard Carver Award (6<sup>th</sup> Annual); Hidden Creek Retreat; 3<sup>rd</sup> Annual Appetite for Art; 3<sup>rd</sup> Annual Dance Educator's Showcase; Culture Days; Free Rural Artists Support Weekend; Bigby Place Artists Initiative; Nelson Youth Action Committee; IODE park mural (Matty Kakes); CDC chair Sydney Black; CKCA grants administered by NDAC;

*Motion to approve: Lisa Backus, seconded by Devon Caron/AIF*

EXECUTIVE DIRECTOR'S REPORT: SYDNEY BLACK: new strategic plan (November) through to 2022; new home in the White Building First Floor, shared with Kootenay Lake Tourism as of May 1; Mural Fest-applied for music portion \$29K from Creative BC (LGBTQ, Indigenous); NDAC's 50<sup>th</sup> anniversary, multi-disciplinary artist extravaganza in the fall; Artwalk 2019-spectator opening, submersive opening, engage observers more

*Motion to approve: Michelle Mannings, seconded by Phoebe Sutton/AIF*

FINANCE REPORT: MICHELLE MANNINGS: Increase in budget, ran a surplus of \$8K (\$6K restricted for Mural maintenance, \$1269.00 for Artwalk 2019); self-generated income increased 30% this year; Grants/monies from BC Arts council, BC Gaming, RDCK, CBT, City of Nelson, Nelson Kootenay Lake Tourism, Osprey Foundation, NDCU

*Motion to Approve: Stephanie Myers, seconded by Lindsay Dew/AIF*

BOARD ELECTIONS:

STANDING FOR RE-ELECTION:

*Lisa Backus nominated **Vicky Issott**, seconded by Lindsay Dew/AIF*  
**\*Accepted**

*Lindsay Dew nominated **Erica Konrad**, seconded by Michelle Mannings/AIF*  
**\*Accepted in writing**

NEW BOARD NOMINEES: (FROM THE FLOOR)

*Lisa Backus nominated **Jessie Phillips**, seconded by Ron Robinson/AIF*  
**\*Accepted**

*Vicky Issott nominated **Devon Caron**, seconded by Lisa Backus/AIF*  
**\*Accepted**

*Lindsay Dew nominated **Ryall Guiliano**, seconded by Phoebe Sutton/AIF*  
**\*Accepted**

*Leslie Payne nominated **Morty Mint**, seconded by Vicky Issott/AIF*  
**\*Accepted**

*Michelle Mannings nominated **Leah Gallicano**, seconded by Lindsay Dew/AIF*  
**\*Accepted**

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

BOARD RESIGNATIONS: N/A

ADJOURNMENT:

*Motion to adjourn: Marilyn Hatfield, seconded by Lisa Backus*

MEETING ADJOURNED AT 6:08PM