



ANNUAL GENERAL MEETING
Thursday, February 24th, 2022 @ 7:00pm
Via Zoom

Present: Sydney Black (Executive Director), Ron Robinson (Director), Lisa Backus (Secretary), Michelle Mannings (Treasurer), Phoebe Sutton (President), Erica Konrad (Director) Leah Gallicano (Director), Devon Caron (Director), May Tin (Director), Avi Phillips, Jessi Phillips, Lauren Galbraith, Nick Shave, Pat Galbraith, Maurice Robichaud, Evan Bidelle, Bee Schroder, Rick Lingard, Bessie Wapp, Jack Olson, Anne DeGrace, Lucas Myers, Lindsay Clague, Gillian Wiley, Fabiola Gascon, Rob Fahie, Alex Botton, Nicole Charlwood, Dave Ronald, Jaymie Johnson, Dianna Ducs, Pat Henman, Megan Bond, Heather Good, Stephanie Myers, Anthony Sanna, Ray Strothers, Craig Beauchamp, Amber Santos, Brenton Raby, Johanna Sandukal, Sandy Prentice, Dave Carroll, Mackenzie Hope, Darren Fuss, Robyn Lamb, Andrew Purtill, Terry Lund, Vicki Pratt, Ingrid Love

Minutes: Leah Gallicano

Chair: Phoebe Sutton

Call To Order: 7:04pm

Approval of Agenda: *Motion to Approve: Diana Ducs, seconded by Bessie Wapp AIF*

Approval of the Minutes: AGM February 18th, 2021
Motion to Approve: Jess Phillips seconded by Leah Gallicano/AIF

Pat Henman, Former NDAC ED; Honours recently deceased board members Shawn Lamb and Alan Ramsden.

Reports:

President's Report: Written by Phoebe Sutton, Presented by Lucas Myers:

- Overview of NDAC programming including: ArtWalk, Nelson International Mural Festival, Richard Carver Award, Rural Artist Support Weekend, Bigby Place Arts Initiative, Nelson Youth Arts Action Committee, COVID/Economic impact of Arts, Culture and Heritage Survey, Dance Educators' Showcase, Outside the Box, The Narrows Artist Residency

Motion to approve President's Report: Patricia Henman, seconded by Anne Degrace/AIF

Executive Director's Report: Written by Sydney Black, Presented by Lindsay Clague:

- Successful year despite pandemic
- Continued to focus on paying artists professional wages
- Three pillars of focus: showcasing artists, providing support and advocating for funding
- NDAC continues to administer the CKCA grants
- Looking forward to strat planning session for 2022-2025 and potential cultural appropriation education for local artists, funding dependant
- Received \$30,000 Canada Council funding for the music portion of the mural festival

Motion to approve: Sandy Prentice, seconded by Stephanie Myers/AIF

Finance Report: Written by Michelle Mannings (Treasurer), Presented by Gillian Wiley:

- budget in in 2020 was \$330,464 and budget in 2021
- lower self generated income because NDAC continues to waive artist fees and commissions for ArtWalk
- Total revenues: \$393,067, total expenditures: \$343.939

Accountant's Report: Rob Fahie (Pinnacle Accounting)

- Overview of 2021 accounts

Motion to Approve Financial/Accountant's reports for 2021: Diana Ducs, seconded Bessie Wapp/AIF

Board Elections:

Standing for re-election:

Ron Robinson, May Tin, Phoebe Sutton all standing for re-election ***Accepted**

New Board Nominees: (from the floor)

May Tin nominates Bee Schroder
***Accepted**

Leah Gallicano nominates Evan Biddel
***Accepted**

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

Motion to approve the elected Board of Directors Devon Caron, seconded by Erica Konrad/AIF

Board Resignations: N/A

Adjournment:

Motion to adjourn: Patricia Henman, seconded by Devon Caron, AIF

Meeting Adjourned at 8:04pm