Annual General Meeting, Pontiac Artists' Association

Wednesday, 4 December 2013, 7pm

Stone School

Portage-du-Fort

Minutes

Present : Valerie Bridgeman, France Lamarche, Chris. Seifried, Louise Guay, Jeanne McTiernan, Dale Shutt, Gaby Dupuis, Rhonda Morrison, Tina Michaud, Cindy Lottes, Elaine Gaudet, Chris Mussett, Annette Asselin, Linda Godin.

1.   Opening and welcome by President.

2.   Reading and acceptance of Agenda moved by Dale Shutt, (C).

3.   Reading of minutes of AGM December 5, 2012. Dale Shutt moved to accept, (C)

4.   Annual Reports were summarized by representatives of the committees. Tina Michaud moved to accept the reports, (C).

5.   Financial Report given by Treasurer Chris Seifried, who noted that it should also state that the fiscal year ends August 31, 2013. Elaine Gaudet moved to accept the report, (C)

6.   Budget for 2013-13 was presented by Chris Seifried. Dale Shutt moved to accept the proposed budget, (C)

7.   Amendment to General Rules. Dale Shutt moved to accept the attached modification in the general rules. (C)

8.   Naming of Auditor for 2013-14. Dale Shutt moves to not appoint an auditor for 2013-2014. (C)

9.   Elaine Gaudet made a presentation about the goals of the newly formed Membership Committee.

10.   Break

11.   Naming of a president and secretary of election. Dale Shutt was named president of the election, and Jeanne McTiernan, secretary. The following accepted their nominations: France Lamarche, Valerie Bridgeman, Louise Guay, Chris Seifried, and Rhonda Morrison. The following refused their nominations: Cindy Lottes, Chris Mussett, and Elaine Gaudet.

11.   Election of Board of Directors. France Lamarche, Valerie Bridgeman, Louise Guay, Chris Seifried, Rhonda Morrison.

12.   Question Period

- A sign-up sheet was created and will be circulated to the membership by email.
- Needs of the membership committee were discussed.
- Chris Mussett volunteered to place various gallery shows on the PAA group Facebook page for everyone's information.

13.   Close of Meeting 9:20.