

**Fredericton Arts Alliance
Annual General Meeting**
Multi-purpose Room, CSAC
5:30 PM, November 17, 2005

Present Board Members: Co-ordinator Maria Bourgeois, Renée Davis, Brigid Grant, Russ Hunt, Karen LeBlanc, Roslyn Rosenfeld, George Strunz

Individual Members: Mary Anne Appelby, Sarah Petit, Peter Pacey, Lloyd Salomone, Kim Vose-Jones, Katie FitzRandolph, Angela Watson, Peter Gorham

Agenda

1. Registration

2. Call to Order: with welcoming remarks from George Strunz, President

3. Adoption of the Agenda : George/Russ

4. Approval of the Minutes of December 02, 2004: Renée/Roslyn

5. Business Arising from the Minutes: none

6. Correspondence: none to report

7. Reports of Directors: (Russ/Sarah that the president's report be accepted as a general description of activities as the board had not formed set committees)

President's Report:

George Strunz read the President's Report as circulated, noting despite ongoing financial constraints, the many activities and advocacy initiatives in which the FAA had been involved: the Arts News(with continuing thanks to Amani Wassef), representations to Minister Frulla and other members of the Liberal Caucus when they met in Fredericton, a meeting with the premier, a third Casemates program with funding from several sources, a new brochure, three raffles and the Celtic Café Fundraiser (netting more than \$2000), as well as participation in Andy Scott's Advisory Committee on the Arts. The application to fund a series of broadsheets was unfortunately unsuccessful. The president acknowledged the important contributions of board members, acting Co-ordinator Naushaba Kurshid, and new Co-ordinator Maria Bourgeois (appointed in June), as well the staff of the Arts Branch and City of Fredericton.

Treasurer's Report:

Karen LeBlanc noted a generally improved financial situation, with the stronger bottom line promising in terms of our prospects for an increase in our operating grant.

8. Unfinished Business: (none)

9. Consideration of Reports of Committees: (no reports)

10. Report of Nominating Committee:

Renée reported on behalf of the nominating committee that there were two board members standing for re-election: Karen LeBlanc and Russ Hunt. Nominated as new board members were: Katie FitzRandolph, Maggie McLaughlin, Peter Gorham and Kate Rogers. All six were acclaimed as members of the board, with their acceptance moved and seconded by Renée and Brigid respectively.

Peter/Russ moved to thank the departing members for their contributions: Renée Davis, Dan Gleason and Andrea Crabbe.

11. Election of Directors from the membership: (carried over to the next regular meeting)

12. New Business: (none)

13. Varia: Sarah Petite informed those gathered that CAR/FAC now had an office at CSAC and that soon there would be a board with representatives from the other Maritime provinces. She noted that the 2006 CAR/FAC AGM would be held in Fredericton and welcomed ways for the two organizations to co-operate.

14. Motion for Adjournment: Russ Hunt