

**Fredericton Arts Alliance
Annual General Meeting
Multi-purpose Room, CSAC
7:00 PM, November 29, 2006**

Present: Maria Bourgeois, Bria Crouch, Derek Davidson, Katie FitzRandolph, Brigid Grant, Russ Hunt, Karen LeBlanc, Darren McLeod, Neil McGill, Roslyn Rosenfeld, George Strunz, Amani Wassef, Angela Watson

1. Registration

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

3. Adoption of the agenda: Katie/Karen

4. Approval of the minutes of November 17, 2005: Karen/Neil with spelling correction to "Petite"

5. Business arising from the Minutes: none

6. Correspondence: none to report

7. Reports of directors/committees:

i) President's Report:

George Strunz read the President's Report as circulated, noting a very successful year for the FAA, and thanking both the board and co-ordinator, Maria Bourgeois, for their efforts. Arts News subscriptions are nearing 1000. The casemates program ran from June through September, pairing emerging with established artists, culminating with an exhibition in the new Fredericton City Hall Gallery. June saw a cultural exchange with artists from Sechuan province in China. The Artists' Resource Booklet was completed and a pro-bono project by two law students was initiated to provide a guide for artists to copyright regulations. A second Art Trek was held, and four Business Breakfasts. The FAA held an all-candidates forum before the January election, and participated in advisory meetings with the premier, Kelly Lamrock, and Andy Scott. FAA assisted with the November CAR/FAC conference. The FAA congratulated its nominee for excellence in community Cultural development, Charlotte Glencross, who won this award. Discussion of a province-wide arts alliance is proceeding with funding for a consultant possible from Post-secondary Education and Training. Both the Saint John community and Carmen Gibbs of the francophone organization AAAAPNB have expressed support.

ii) Finance Committee/Treasurer's Report: Russ/Brigid Increased revenues follow our increased activities.

iii) Organization/Administration Report: Katie/Russ (similar in substance to the president's report)

iv) Membership Committee Report: Russ/Karen Membership stands at 57.

8. New Business

i) Updating of Constitution: Katie/Brigid moved that the board be mandated to review the constitution and bring it to the next AGM.

9. Unfinished Business: (none)

10. Report of Nominating Committee: There were three members to be re-elected: George and Roslyn, each finishing one term, and Karen, finishing two terms. Four resignations had been accepted: Neil MacGill, Steven Peacock, Brigid Grant and Peter Gorham. Nominated to replace them were: Dianne Roxborough Brown, Marilyn Mazerolle, Darren McLeod and Tony Merzetti. All were accepted by acclamation.

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

12. Varia: Angela Watson announced that the city had bought two works from the casemates exhibition (by Joe Blades/Ursula Sommerer and Marilyn Mazerolle. Brigid/Roslyn moved a vote of thanks to departing board members.

14. Motion for Adjournment: Katie