



**FREDERICTON ARTS ALLIANCE
ANNUAL GENERAL MEETING**

Charlotte Street Arts Centre, 5:30 p.m., February 15, 2012

1. Present

Board Members: Katie FitzRandolph, Russ Hunt, Jean Rooney, George Strunz, Sabine Campbell, Penny Pacey, Myrna Gunter, Renée Davis and Maria Maltais.

Members: Bill Johnson, Cynthia Ryder, Lucy Dyer, Katie FitzRandolph, Russ Hunt, Jean Rooney, George Strunz, Sabine Campbell, Penny Pacey, Penny Ericson, Renée Davis, Myrna Gunter and Marie Maltais, Derek Davidson, Reilly Blakley, DJ April, Daniel Picard, Michael Rurka and Leo Macneil.

Taking minutes: Jean Rooney

2. Call to order- Katie FitzRandolph, 5:44pm

3. Adoption of the agenda

Motion to adopt the agenda made by George Strunz, Seconded by Cynthia Ryder
All in favour and motion carried.

4. Minutes of the 2010 AGM, December 1, 2010.

Corrections-

- a) Reference on page 4 to Russ Hunt and George Strunz comments on artslink -should read "it was expected" and not "it was not expected". Also replace 'cut' with 'eliminated'
- b) Renée Davis name spelling correction required.
- c) Penny Ericson's details contain a typo on page 4
- d) Jane Steward's quote on page 3 requires quotation marks.

Motion to accept the minutes- (on condition that these amendments be made) made by Myrna Gunter, seconded by Penny Pacey. All in favour, carried.

5. Business arising from the minutes.

None.

6. Correspondence.

No correspondence.

Comments from Floor: none.

7. Reports:

(i) Treasurer's report- Presented by Sabine Campbell.

Sabine read aloud the attached report. Please see [attached report](#).

Observations from Myrna Gunter - suggested looking into getting the right accountant to assist us.

Motion to adopt the report made by Sabine Campbell

Seconded by George Strunz. All in favour, motion carried.

(ii) President's report- Submitted by Katie FitzRandolph.

Katie read aloud the attached report. Please see [attached report](#).

Highlights - Katie noted it had been a gratifying year and the organization was in a much better place in 2012. She thanked the board and members. Especially: Renée Davis for her work with membership, Amani Wassef for her work on ArtsNews, and UNB Arts Centre and Marie Maltais for their assistance with the casemates program. Katie mentioned Art Trek did not run this year since there was not the interest from artists to be involved and resources were channelled into other priority programs.

Katie informed the members that thanks to the City Grant we now have a shared resource of flat screen TV, DVD blue ray player and sound system. This resource is to be shared between the Beaverbrook, Gallery Connexion, FAA, and FAL arts community. Thanks to Penny Pacey for her work on this successful grant application.

Motion to adopt this report made by Penny Pacey,

Seconded by Sabine Campbell. All in favour, carried.

8. Unfinished business.

None dealt with during the meeting.

9. Report of Nominating Committee.

Presented by George Strunz

George informed the membership that there are 10 elected members and a past president on our board. Members are on the board for 2 years and can be renewed twice. This year 5 board members are on mid-term - Russ Hunt, Jean Rooney, Penny Pacey, Renée Davis, and Marie Maltais.

There are 5 five non-returning board members - Myrna Gunter, Kim Vose Jones, Sabine Campbell, George Strunz and Katie FitzRandolph (3 terms up but stepping into the position of past president on the board).

George informed the membership of the names to stand for nomination to the FAA board. The following members were nominated to the board - Allen Bentley, (Absent at meeting due to illness), David Perritt, Barb Roberts, Bill Johnson and Cynthia Ryder.

George called three times for any other nominations from the floor. No other nominations. No more were suggested from the floor. The new board members were elected by acclamation.

10. Election of officers (board members) from the membership.

Under the bylaws the new board to meet and elect the officers at its first meeting.

A Doodle poll is to be set up and circulated for the first meeting date.

11. Adjournment

Russ Hunt thanked Katie FitzRandolph for all her very hard work and success with the FAA. He observed that it was her presence at many meetings that gained us notice and grants and she did a great job.

Motion to adjourn made by Leo Macneil. All in favour, carried.

Adjourned at 6.40 pm.

Respectfully submitted by Jean Rooney