



**FREDERICTON ARTS ALLIANCE
ANNUAL GENERAL MEETING**

Charlotte Street Arts Centre, 7:00 p.m., February 12, 2013

1. Present: (current board members in **boldface**): **Allen Bentley**, Sabine Campbell, Derek Davidson, Craig Smith Dow, **Katie FitzRandolph**, Alejandro Geronés, Brigid Toole Grant, **Russ Hunt**, **Renée Davis**, Miguelina Izaguirre, Len Leger, **Marie Maltais**, Marilyn Mazerolle, Ina Naar, Bruce Newman, Dana O'Regan, **Penny Pacey**, Sarah Petite, Susan Pierce, **Jean Rooney**, Michael Rurka, **Cynthia Ryder**, Robert Shiplett, George Strunz, Nicholas Tracy.

Taking minutes: Russ Hunt

2. Call to order- Jean Rooney, 7:01 pm

3. Adoption of the agenda

Motion to adopt the agenda made by Marie Maltais, Seconded by Renée Davis. Carried.

4. Minutes of the 2011 AGM, 15 February, 2012.

No corrections were offered.

Motion to accept the minutes made by George Strunz, seconded by Katie FitzRandolph. Carried.

5. Business arising from the minutes.

None.

6. Correspondence.

No correspondence.

Comments from Floor: none.

7. Reports:

(ii) President's report- Submitted by Jean Rooney.

Jean summarized aloud the [attached report](#).

Motion to adopt the report made by Russ Hunt, seconded by Katie FitzRandolph. Carried.

(ii) Treasurer's report- Presented by Cynthia Ryder.

Cynthia summarized the attached report, noting two corrections to the copy as circulated, regarding membership numbers and one total. Please see corrected report, [attached](#).

George Strunz inquired whether this marked the end of the RBC Grant; Cynthia said that yes, this was the third year, and noted that we've been encouraged to re-apply. She also noted that two further grant applications are due by the end of the month. Jean Rooney pointed out the recent substantial decline in grants, and observed that we've been able to counter that loss. Katie FitzRandolph observed that in contrast to last year, the FAA is no longer existing hand to mouth.

Motion to adopt the report made by Sabine Campbell, seconded by Sarah Petite.
Carried.

8. Report of Nominating Committee.

Presented by Renée Davis

Renée informed the membership that there are currently nine elected members and a past president (Katie FitzRandolph) on our board. Members are on the board for 2 years and can be renewed twice. This year five board members are continuing: Allen Bentley, Bill Johnson, Marie Maltais, Barbara Roberts, and Cynthia Ryder. Four board members at the end of two year terms stood for re-election: Renée Davis, Russ Hunt, Penny Pacey, and Jean Rooney. Two new members were nominated: Sabine Campbell and Susan Pierce.

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

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

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

11. Adjournment

Motion to adjourn made by Russ Hunt. Carried. Meeting adjourned at 7:45 pm.

Russ Hunt, Secretary