

**FREDERICTON ARTS ALLIANCE
ANNUAL GENERAL MEETING**

7:00 PM February 4, 2015
Charlotte Street Arts Centre

Present (current board members in **boldface**): **Allen Bentley**, Derek Davidson, **Renée Davis**, **Katie FitzRandolph**, Dan Gleason, **Russ Hunt**, Bruce Newman, Marie Maltais, Heather McTiernan, Tony Merzetti, Forrest Orser, **Penny Pacey**, Sarah Petite, Roslyn Rosenfeld, **Cynthia Ryder**, Bridget Spence, Nicholas Tracy

1. Call to order – by Penny Pacey, President, at 7:09
2. Adoption of the agenda – Moved by Allen Bentley, seconded by Katie FitzRandolph, carried
3. [Minutes of the 2013 AGM](#), 24 February 2014. – There being no questions or corrections, adoption of the minutes was moved by Russ Hunt, seconded by Katie FitzRandolph, and carried
4. Business arising from the minutes – there was no business arising.

5. Reports:

(i) President’s report – after noting that she had received regrets at not being able to attend from Jean Rooney and Sabine Campbell, Penny Pacey summarized her report, [attached here](#).

(ii) Treasurer’s report – Cynthia Ryder summarized her report, [attached here](#), and presented the short statement of the 2014 financial report, [attached here](#). Adoption of the report was moved by Katie FitzRandolph, seconded by Marie Maltais, and carried.

(iii) Report of Nominating Committee – Allen Bentley presented for election to the board the following:

- Penny Pacey (re-offering for a third term ending in 2017)
- Allen Bentley (re-offering for a third term ending in 2017)
- Jean Rooney (as Past President)
- Russ Hunt (re-offering for a third term ending in 2017)
- Cynthia Ryder (re-offering for a third term ending in 2018)
- Sabine Campbell (re-offering for a third term ending in 2019)
- Heather McTiernan

- Dan Gleason
- Tony Merzetti
- George Strunz
- Forrest Orser
- Derek Davidson

There being no further nominations, the new board was declared elected by acclamation. Under the bylaws the new board is to elect officers at its first meeting.

6. New Business – No new business was introduced.

7. Adjournment was moved by Tony Merzetti at 7:23.

– Russ Hunt, Secretary