

**FREDERICTON ARTS ALLIANCE
2016 ANNUAL GENERAL MEETING MINUTES**

7:00 PM February 22, 2017
Charlotte Street Arts Centre Auditorium

Present (current board members in **boldface**): **Allen Bentley, Sabine Campbell, Katie FitzRandolph, Will Forrestall**, Dan Gleason, Myrna Gunter, **Russ Hunt**, Krishna Khaitan, **Tony Merzetti**, Edith Miller, Michael Miller, Nate Miller, **Penny Pacey, Cynthia Ryder**, David Ryder, Bridget Spence, **George Strunz**

1. Call to order – by Katie FitzRandolph, President, at 7:16
2. Adoption of the agenda – Katie noted that while the presentation by Jared Peters had been moved to the top of the agenda because of his commuting from Saint John, it has turned out that he is ill, and the presentation will be read by Tony Merzetti. With that change, adoption of the agenda was moved by George Strunz, seconded by Will Forrestall, and the motion carried.
3. [Presentation on changes to the Arts Centre](#), – Report by Jared Peters, Executive Director of the Centre, was read by Tony Merzetti.
4. [Minutes of the 2015 AGM](#), 10 February 2015. – There being no questions or corrections, adoption of the minutes was moved by Sabine Campbell, seconded by Will Forrestall, and the motion carried.
5. Business arising from the minutes – Allen Bentley wondered what had happened with respect to the reorganization of ArtsNB. Katie FitzRandolph said that with Carol Collicott currently in charge, and an admirable staff, it seemed that the situation wasn't as bad as we'd feared.
6. Correspondence. – Russ Hunt reported that there had been no correspondence requiring attention at the AGM, but noted that a number of emails have been received praising the *ARTSnews* and the work of editor Bridget Spence.
7. Reports:
 - (i) [President's report](#) – Katie FitzRandolph read her report. Myrna Gunter requested more information on the relocation of the Artists in Residence program; Katie explained the process by which the container was requested and outlined some of the advantages of the change. Will Forrestall moved, and George Strunz seconded, acceptance of the report, and the motion carried.
 - (ii) Treasurer's report – Cynthia Ryder summarized the [2016 financial report](#): the year's statement is [attached here](#). Adoption of the report was moved by Cynthia, seconded by Allen Bentley, and carried.

(iii) Report of Nominating Committee – Allen Bentley presented the report.

The Fredericton Arts Alliance operates with a 12-member board. Members are eligible to be re-elected for four two-year terms, after which they must take at least a year off before returning to the board, if they wish to continue their participation at that level.

We were sorry to lose two board members in the past year – both are excellent people and both made valuable contributions to our programs: Bruce Gray and Trudy Gallagher. We know we can count on their continued support for the FAA and hope to be able to continue working with them on specific projects.

The following board members are in the middle of a two-year term:

Cynthia Ryder
Allen Bentley
William Forestell
George Strunz
Katie FitzRandolph

The following board members are standing for re-election for a two-year term:

Penny Pacey
Russ Hunt
Sabine Campbell
Heather McTiernan
Tony Merzetti

These candidates are offering for initial two-year terms on the board:

Tahlia Ferlatte
Krishna Khaitan

Katie FitzRandolph called for further nominations; there being none, she declared the new board elected by acclamation. Under the bylaws the new board is to elect officers at its first meeting.

8. New Business –There was no new business.

9. Adjournment was declared by Katie FitzRandolph at 7:56.

– Russ Hunt, Secretary