

FREDERICTON ARTS ALLIANCE
2017 ANNUAL GENERAL MEETING MINUTES

7:00 PM February 8, 2018
Charlotte Street Arts Centre

Present (current board members in **boldface**): William Bonfiglio, Derek Davidson, **Katie FitzRandolph**, **Will Forrestall**, **Russ Hunt**, **Krishna Khaitan**, **Heather McTiernan**, Bruce Newman, **Penny Pacey**, Sarah Petite, **Cynthia Ryder**, **George Strunz**

1. Call to order – by Katie FitzRandolph, President, at 7:04
2. Adoption of the agenda – Sarah Petite proposed to add an item, cleaning up the Casemates, under New Business. With that change, adoption was moved by Will Forrestall, seconded by George Strunz, and the motion carried.
3. [Minutes of the 2016 AGM](#), 22 February 2016. – In the absence of paper copies, Cynthia Ryder read out the minutes. There being no questions or corrections, adoption was moved by Will Forrestall, seconded by Sarah Petite, and the motion carried.
4. Business arising from the minutes – There was no business arising.
5. President’s report – Katie FitzRandolph read her [report](#). George noted that Cat LeBlanc had performed at the Gala. With that addition, Katie moved, and Will seconded, acceptance of the report, and the motion carried.
6. Treasurer’s report – Cynthia read her [2017 financial report](#): the year’s statement is [attached here](#). Adoption of the report was moved by Cynthia, seconded by George, and carried.
7. Nominating Committee Report – In the absence of Allen Bentley, Katie said in any case there was no report. All members of the Board except Cynthia were either continuing terms or offering for re-election. She called for nominations or volunteers to serve on the Board; there were none. She moved that the board be returned by acclamation, seconded by Cynthia; the motion carried.
8. New Business – Sarah Petite proposed that since we are moving back into the Casemates for next summer, that there should be a working party organized to clean up, redecorate, and improve our space there, which is recent years has not been as attractive as the nearby vendors’ spaces. She mentioned a number of possible improvements, such as painting, a storage box for

equipment, a rail for hanging paintings, a brochure rack. She volunteered to assemble such a party. Russ moved, and Will seconded, that we accept her offer. After some discussion about the change in management, which will mean that since the Craft College now administers it the other spaces won't be occupied by independent vendors, and we might not find ourselves in the same space, the motion carried.

9. On motion, adjournment was declared by Katie at 7:32.

– Russ Hunt, Secretary