

**FREDERICTON ARTS ALLIANCE**  
**2018 ANNUAL GENERAL MEETING MINUTES**

7:00 PM February 27, 2019

Jim Myles Auditorium

Charlotte Street Arts Centre

Present (current board members in **boldface**): Derek Carlisle, Derek Davidson, Laura Beth Bird, **Sabine Campbell, Katie FitzRandolph, Will Forrestall, Russ Hunt, Kitty Maurey, Tony Merzetti, Penny Pacey**, Nichole Saunders, George Strunz, Isabelle Vautour

1. Registration

2. Call to order – by Katie FitzRandolph, President, at 7:17 – The President invited those present to introduce themselves.

3. Adoption of the agenda – Adoption was moved by George Strunz, seconded by Kitty Maurey, and the motion carried.

4. [Minutes of the 2017 AGM](#), 8 February 2017. – There being no questions or corrections, adoption was moved by Russ Hunt, seconded by Sabine Campbell, and the motion carried.

5. Business arising from the minutes – There was no business arising.

6. President's report – Katie FitzRandolph read her [report](#). Katie moved, and Kitty seconded, acceptance of the report, and the motion carried.

6. Treasurer's report – Tony summarized the most exciting part of the evening, the year's statement ([attached here](#)), and read his [2018 financial report](#). Adoption of the report was moved by Tony, seconded by Sabine, and carried.

7. Nominating Committee Report – Penny Pacey read [the report](#). Katie called for further nominations to serve on the Board; there were none. Penny moved that the new board be declared elected, seconded by George, and the motion carried.

8. New Business – Derek Davidson proposed that we should, as we did last year, create a working party to clean up, redecorate, and improve our space in the casemates. Katie suggested that we should first approach the Director, Marc Braithwaite, to see what needs to be done, and what the Art School's plans for the space are. She asked Nichole Saunders if she could do that; Nichole agreed.

9. On motion, adjournment was declared by Katie at 7:44.

– Russ Hunt, Secretary