

**Fredericton Arts Alliance
Annual General Meeting for 2019**

7pm February 25th 2020
Jim Myles Auditorium
Charlotte Street Arts Centre

Members in Attendance (Board Members in Boldface):

Don Bossé, Katie FitzRandolph (President), **William Forrestall, Julie Friddell**, Anne Hunt, Russ Hunt, **Kitty Maurey** (Vice President), **Mike Mesheau, Tony Merzetti** (Treasurer), Sarah Petite, Bridget Spence, **Courtney Steeves**, Nicholas Tracy, **Gary Weekes**

1. Call to order

Katie called the meeting to order at 7:10pm

2. Adoption of the Agenda

Moved by Kitty, 2nd by Will

3. [Minutes of 2018 Annual General Meeting](#)

Acceptance moved by Russ, 2nd by Courtney

4. Business arising from the Minutes

None

5. [President's Report](#)

As delivered by Katie FitzRandolph
Acceptance moved by Katie, 2nd by Don

6. [Treasurer's Report](#) and [Financial Statement for 2019](#)

As delivered by Tony Merzetti
Acceptance moved by Tony, 2nd by Russ

7. Report of the nominating committee

Board members nominated: Don Bossé, Katie FitzRandolph, William Forrestall, Russ Hunt, Kitty Maurey, Mike Mesheau, Julie Friddell, Tony Merzetti, Courtney Steeves, Gary Weekes. No further nominations; slate elected by acclamation. Members of the Executive Committee to be decided at first Board meeting.

Approval moved by Will, 2nd by Kitty

8. New Business – Our Advocacy Role

- The FAA have been only talking about advocacy.
- There is not enough coverage via: *The Gleaner*, CBC Radio etc.
- Sarah Petite suggested a need to “clean up” the Casemates

9. Adjournment

Moved by Will at 7:45 pm