



ANNUAL GENERAL MEETING of the PRAIRIE GALLERY SOCIETY

Thursday, June 20 at 7PM

Art Gallery of Grande Prairie – Montrose Cultural Centre

AGENDA

1. Call to Order
2. Accept Agenda
3. Approval of Minutes of June 27, 2018 Annual General Meeting
4. Welcome from the Chair
5. Executive Director's report
6. 2018/19 Financial Report
7. Appointment of 2019/20 Auditor
8. Introduce Scrutineers
9. Nominations of Directors for 2019/20
 - Take any nominations from the floor
 - Highlight those who put forward their names in the AGM package
10. Election of 2019/20 Directors
11. Welcome to the new Board of Directors
12. Other Business
13. Adjournment

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Annual General Meeting
Wednesday, June 27, 2018
Art Gallery of Grande Prairie
Gallery 4
MINUTES

Present: Executive (4): Chair – Nick Radujko, Vice Chair- Terry Gorgichuk, Past Chair – Kendra Davis
Directors; Pam Balderston, Christina Wallwork

Minutes taken by Terry Gorgichuk

Notice with Regrets: Ken Lumbis, Michael Morgan, Korreena Tucker, Alejandra Gomez

Members in Attendance: Pamela McInroy, Murray Quinn, Chris Quinn, David Rhody, Marilee Rhody,
Lorrie Trudeau, Edward Bader, Grant Berg, Blair Wade.

Staff – Executive Director – Jeff Erbach, AGGP staff Melanie Jenner, Sabine Schneider, scrutineers Grace
Larson, Rachel Whitby

1. Call to Order
Meeting called to order at 7:08 pm – Chair Nick Radujko

2. Agenda
Motion to accept agenda

Moved: Ed Bader
Seconded: Kendra Davis

Motion carried

3. Approval of Minutes of Annual General Meeting – September 21, 2017
Motion to approval of minutes of Annual General Meeting September 21, 2017

Moved: Murray Quinn
Seconded: Grant Berg

Motion Carried

4. Welcome from the Chair

Nick Radujko welcomed those in attendance. He also recognized those individuals, artists, businesses and organizations who have contributed towards the success of the gallery over the past year.

5. Executive Director's report

Jeff Erbach presented his report as attached.

Motion to accept report as presented

Moved: Ed Bader

Seconded: Christina Wallwork

Motion carried

6. 2017/2018 Financial Report

7. Appointment of 2018/19 Auditor

Motion to appoint BDO as auditors for the fiscal year ending March 2019

Moved: Murray Quinn

Seconded: Ed Bader

8. Election 2018/19 Directors

Terms of office was explained to those in attendance.

Christina Wallwork

Terry Gorgichuk

Ken Lumbis

Michael Morgan

Pam Balderston

Len Morrisette

Lorrie Trudeau

Pam McInroy

Ed Bader

Chris Quinn

Motion to destroy ballots

Moved: Kendra Davis

Seconded: Murray Quinn

Motion carried

9. Election of 2018/19 officers from the slate of directors will occur at the first Board Meeting

10. Welcome of new Board members

Chair Nick Radujko welcomed the new board members and thanked the membership for their participation.

11. Other business

None

12. Adjournment

Chair Nick Radujko asked to adjourn the meeting at 8:22 pm

Moved: Grant Berg