



ART GALLERY of GRANDE PRAIRIE

ANNUAL GENERAL MEETING

Prairie Gallery Society

June 20, 2019

Present:

Chair: Terry Gorgichuk

Executive Director: Jeff Erbach

Directors: Pam Balderston, Ken Lumbis, Christine Quinn, Lorrie Trudeau

Staff and scrutineers: Melanie Jenner, Janay Rowland, Macy Holman

Regrets: Christina Wallwork, Ed Bader

1. Call to Order

- a. Terry Gorgichuk called the meeting to order at 7:01 pm

2. Agenda: Motion to accept agenda.

- a. Moved – Christine Quinn
- b. Second – Candice Johnson
- c. Carried

3. Minutes from June 27, 2018 Annual General Meeting: Motion to accept minutes.

- a. Moved – Kendra Davis
- b. Second – Marilee Rhody
- c. Carried

4. Welcome from the Chair:

Terry Gorgichuk welcomed those in attendance. He recognized those individuals, artists, businesses, organizations and major funders who have contributed towards the success of the gallery over the past year. As well as, recognition of the work, effort and hours that the employees, volunteers and board members contribute.

5. Executive Director's Report:

Jeff went through the Executive Director's Report as attached and summarized main points.

6. 2018/2019 Financial Report

Ken Lumbis went through the Financial Report as attached and summarized main points.

7. Appointment of 2019/2020 Auditor

Motion to appoint Fletcher Mudryk LLP as auditors for the fiscal year ending March 2020.

- a. Moved – Grant Berg
- b. Second – Pam Balderston
- c. Carried

8. Introduction of Scrutineers:

- a. Janay Rowland and Macy Holman

9. Election 2019/2020 Directors:

- a. There was no nominations from the floor for the intention of a Director's position before the Annual General Meeting began.
- b. Candidates for Board of Directors 2019/2020 was presented as attached.
- c. Board of Directors serving 2nd year of 2 year term:
 - i. Ken Lumbis (current Treasurer)
 - ii. Pamela Balderston (current Vice Chair)
 - iii. Terry Gorgichuk (current Chair)
 - iv. Lorrie Trudeau (current Secretary)
 - v. Chris Quinn
 - vi. Ed Bader
 - vii. Christina Wallwork
- d. Candidates Seeking Election for one of the 3 open positions.
 - i. Susan Hunter, Candice Johnson, James Leppan. Candidates acclimated.
- e. Election of the 2019/2020 officers from the slate of directors will occur at the first Board Meeting
- f. It was brought up by the floor (Murray Quinn) regarding the role/position/term of Past Chairs. It was felt that the board needs to research and clarify the bylaw/policy of role/position/term of the Past Chair.

10. Welcome to the New Board of Directors

Chair Terry Gorgichuk welcomed the new board members and thanked the membership for their participation.

11. Other Business

None

12. Adjournment

- a. Chair Terry Gorgichuk asked to adjourn the meeting at 7:29 pm
- b. Moved – Christine Quinn
- c. Second – Jocelyn Morgan
- d. Carried

13. Next Board meeting: June 27, 2019 @ 6 p.m.