

LAST YEAR'S MINUTES

**Prairie Gallery Society
Annual General Meeting**

Thursday June 24, 2021 at 7pm, ZOOM

Present:

Chair: Christine Quinn

Executive Director: Jeff Erbach

Directors in attendance: Candice Johnson, Ken Lumbis, James Leppan, Andrea Rosenberger-Deeleuw, Dave McRae

Staff: Brittany Kelsey, Melanie Jenner,

Number of Members in attendance: 16

1. Call to order

- a. Meeting called to order at 7:02 by Christine Quinn

2. Housekeeping – Brittany Kelsey went over how the online Annual General Meeting will function:

- a. The meeting is being recorded as it via Zoom,
- b. That you remain muted unless acknowledged by chair
- c. Ask Questions via the chat box
- d. Raise your hand to vote
- e. Make sure your name is correct
- f. Vote on nominations with our poll
- g. Documents will be shared throughout the meeting

3. Motion to accept agenda for June 24, 2021

- a. Moved – Dave McRae
- b. Second – Candice Johnson
- c. Carried

4. Motion to accept minutes from September 24, 2020 Annual General Meeting

- a. Moved – Andrea Rosenberger-Deeleuw
- b. Second – Ken Lumbis
- c. Carried

5. Message from the Chair:

- a. Christine Quinn thanked everyone for their efforts during the pandemic and the staff and volunteers preparing to reopen – and thanked artist for their contributions over the years and sponsors for continuing to support the gallery and expresses sincere gratitude to our major funders who contribute to the gallery – she acknowledged the hard work of the board of directors and the revision of the financial policies and basement renovations. She thanked our

executive director Jeff Erbach for his preparation, hard work and his commitment to ensure success of the art gallery.

6. Executive Director's Report:

- a. Jeff Erbach began by speaking about the current residential school news and mentioned all those lost lives are in our memories and our hearts. Jeff summarized the main points of the executive director report that is attached.

7. 2020/2021 Financial Statement presented by Amy Sloat & Liza Richer with Richer Currie LLP:

- a. Amy Sloat reviewed the Independent Auditors Report as attached and went over the main points such as the Basis for Qualified Opinion, the Statement of Financial Position, the Statement of Operations, Statement of Changes in Net Assets, and the Gallery Investment Fund details.

8. Appointment of 2021/2022 Auditor

Motion to appoint Richer Currie LLP as auditors for the fiscal year ending March 2022

- a. Moved – Ken Lumbis
- b. Second – James Leppan
- c. Carried

9. Nominations of Directors for the 2021/2022:

- a. Current Board of Directors staying on
 - i. Dave McRae
 - ii. Wendy Bosch
 - iii. Andrea Rosenberger-Deeleuw
- b. Re-election to new term
 - i. Christine Quinn (current Chair)
 - ii. Candice Johnson (current Vice Chair)
 - iii. James Leppan
- c. Candidates elected via acclamation for one of the 4 vacant positions
 - i. Joanne Peckham
 - ii. Fran Rogers
 - iii. Holly Sorgen
- d. Election of the 2021/2022 officers from the slate of directors will occur at the first Board Meeting

10. No New business

11. Motion to adjourn the meeting at 7:29pm

- a. Moved – Candice Johnson
- b. Seconded – James Leppan
- c. Carried

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