



Georgina Arts Centre & Gallery  
Board Meeting  
August 20<sup>th</sup>, 2018, 5:20 p.m.  
Minutes taken by Joan Tadier

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**PRESENT:** Bill Major, Anita David, Meaghan McKinzey, Grant Peckford, Joan Tadier.

Candace Parlette arrived 5:45pm.

**REGRETS:** Dave Neeson, Piri Pandy, Phil Rose Donahoe, Elisabeth Dobson.

1. **CALL TO ORDER** by Bill Major at 5:20pm.

2. **CALL FOR DECLARATION OF CONFLICTS OF INTEREST**

Nothing to declare at this meeting.

3. **APPROVAL OF THE AGENDA**

**Mover:** Anita David    **Second:** Meaghan McKinzey

4. **ACCEPTANCE OF THE LAST MEETING MINUTES:**

The board reviewed and accepted the minutes from July 23<sup>rd</sup>, 2018. They will be posted on our website.

**Mover:** Meaghan McKinzey    **Second:** Anita David

**All in favour    Carried**

5. **BUSINESS ARISING FROM THE LAST MINUTES:**

**Magna Hoedown** - Refer to Grant's Executive Director's Report

**Relocation Report** - Phil will be supplying us with a written summary. The relocation committee met and we viewed two facilities that Council has advised us to look at. We are awaiting consultation with Terry Alyman, the Projection Manager of the MURC and Civic Centre.



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**HR Manual Discussion** – Refer to Grant’s Executive Director’s Report

**MOTION** – to approve the HR Manual as presented to the Board.

**Mover:** Anita David **Seconder:** Joan Tadier

**All in favour Carried**

**Artrepreneur Report on Expo** – It was well presented with good attendance! Bill spoke on behalf of the Gallery and was proud to mention that we hosted and promoted these session held at our Gallery!

**Basement Reno Report** – See Grant’s Executive Director’s Report.

**Program Development Progress** – See Grant’s Executive Director’s Report

**The Paranormal Society Event** is going to be a fundraiser that is taking place on October 20<sup>th</sup> @ 7pm.

**Black Friday with a 20% discount** is taking place on November 23<sup>rd</sup>, 24<sup>th</sup>, & 25<sup>th</sup>, 2018.

**Adult Workshop** takes place October 24<sup>th</sup>, 2018!

**Report from the Gala Fundraising Working Group** (Candace, Piri, and Dave) – Candace reported on their meeting - two tentative dates selected, Saturday, July 27<sup>th</sup> or Saturday, August 10<sup>th</sup>. Several places are being considered! **We invite any interested parties to step up and become a sponsor! If interested please contact the Gallery.**

**Trillium Application** – Refer to Grant’s Report.

**NEW BUSINESS:**

**Treasurer’s Report:** Meaghan confirmed that the Auditor Duncan Goodwin will be presenting the statement at this years AGM. She gave us an overview of the reports. – **See attached**



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**Decision on Insurance Coverage Amount –**

- **Bill suggests that the Collections Committee** (Ewa Chwojko, Pat Tadier, and Joan Tadier) look into, what is covered and not covered with regards to the artwork in the permanent collection. What is the coverage for each item that is covered? (Joan will email the board the information asap before she leaves for vacation September 4<sup>th</sup> - 2018).
- Is the artwork that is for sale in our Gallery Gift Shop insured? (No, each artist is responsible for insuring their artworks).
- Do we insure the artwork that we exhibit in our gallery? (No, again the artist is responsible for insuring their artwork).

**Executive Director's Report –** Refer to Grants report.

**Curator's Report –** Joan reported on the "Curator's Talk" organized by Ewa held on Sunday, August 19<sup>th</sup> which was a great success! Good attendance and many new faces! Speakers were Tom Zsolt, Joan Chiarandini Tadier, .J. Baille, Giuseppe Pivetta, and Ewa Chwojko

**Environmental Report –** refer to the Executive Directors Report.

**Other Business:**

**Donation -** Grant confirmed that Tom Zsolt will be donating two photographs to the Georgina Arts Centre and Gallery's permanent collection. Accepted by the Collections Committee. Tom Zsolt will also be donating two other photographs for the auction at our Gala fundraising event next summer!

Future Board Meetings September 24<sup>th</sup> @ 5:15pm

October 15<sup>th</sup> @ 5:15pm

Annual General Meeting October 15<sup>th</sup> @ 7pm

Meeting adjourned at 7:50pm All in favour