



Georgina Arts Centre & Gallery  
Board Meeting  
March 18th<sup>th</sup>, 2019, 5:15 p.m.  
Minutes taken by Joan Tadier

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**PRESENT:** Bill Major, Anita David, Meaghan McKinzey, Ed Winacott, Joan Tadier, Grant Peckford  
Dave Neeson arrived 5:35 pm Elisabeth Dobson arrived 5:45pm

**REGRETS:** Piri Pandy, Candace Parlette, Michelle Richards-Clermont, Phil Rose-Donahoe

**1. CALL TO ORDER** by Bill Major at 5:15pm

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

Nothing to declare at this meeting

**3. APPROVAL OF THE AGENDA**

**Mover:** Meaghan McKinzey **Seconder:** Ed Winacott  
Carried

*Joan Tadier*

**4. ACCEPTANCE OF THE LAST MEETING MINUTES:** Michelle Richards-Clermont is unable to attend today's meeting as she is ill, therefore the minutes from the February 26<sup>th</sup> Board Meeting are not yet available.

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

**Renovations** - Grant reported that the renovations have started today. The plan is that it will be completed within a month. The Ontario Trillium Foundation will make a reveal announcement when the project is complete.

**Website Update** – Candace is making a connection with Ben to help with this. She is waiting for his response.

**Open Mic** – Ed gave an update – a great response, 25 people attended the first Open Mic on February 24<sup>th</sup>! Next one is Sunday March 24<sup>th</sup>, 2 pm to 5 pm!



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**Private Event** at Margaret Almack's is receiving a good response!

**Art in the Park:** Refer to Candace's notes. Next event meeting taking place Monday, March 25<sup>th</sup> @ 7pm at the GAC.

**Update on Michelle' project with our Permanent Collection:**  
Michelle is absent. Joan Tadier gave the board permission to take images of a limited number of her father Albert Chiarandini's paintings, to have prints made for sale at the gallery. Details to be finalized.

**NOTE:** Since the March 18<sup>th</sup> Meeting, Joan found out that the Board of Directors did not have to ask her permission to make prints of her father Albert Chiarandini's paintings.

In fact, the Georgina Arts Centre and Gallery's Permanent Collection is controlled by the Georgina Arts Council, which in fact is the Georgina Arts Centre and Gallery Board of Directors.

*Joan*

**NEW BUSINESS:**

**Executive Director's Report** – Grant provided his report. See attached.

**Treasurer's Report** – Meaghan gave an overview of her report. Refer to her report.

**Candace** is to research membership drive.

**Permanent Collection:**

Joan reported an exhibition of Chiarandini's Yorkville Hippie portraits will take place at the Centaur Theatre in Montreal in conjunction with David Fennario an award winning playwright. David's portraits will be on exhibit to include 3 from the GAC&G permanent collection plus others from other collections. David will be speaking about Yorkville times in 1967 and his meeting Chiarandini who made a positive impact on his decisions in life.



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**The Curator's get-together** organized by the Newmarket Old Town Hall Gallery and the Georgina Arts Centre and Gallery is taking place Wednesday, May 15<sup>th</sup> at 1:30pm, at the Old Town Hall. Ewa and Joan working on this project with the Newmarket curator's.

**Next Board Meeting** – April 15<sup>th</sup> 2019 @ 5:15pm

**Meeting adjourned** – 7:28pm All in favour Carried

*Tadler*