

**Georgina Arts Centre & Gallery**  
**Board Meeting**  
**May 27<sup>th</sup>, 2019 5:20pm**  
**Minutes taken by Joan Tadier**

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**PRESENT:** Bill Major, Anita David, Meghan Mckinzey, Piri Pandy, Grant Peckford, Joan Tadier  
Phil Rose-Donahoe connected by Phone

**REGRETS:** Elisabeth Dobson, Ed Winacott, Candace Parlette, Dave Neeson, Michelle Richards-Clermont

**1. CALL TO ORDER** by Bill Major at 5:16 pm

**2. CALL FOR DECLARATION OF CONFLICTS OF INTEREST**  
Nothing to declare at this meeting

**3. APPROVAL OF THE AGENDA**  
**Mover:** Meaghan Mckinzey **Seconder:** Anita David

**4. ACCEPTANCE OF THE MINUTES** – The Board reviewed and accepted the minutes for the April 15<sup>th</sup>, 2019 Board Meeting.  
**MOTION** to accept the April 15<sup>th</sup>, 2019 Minutes  
**Mover:** Meagan Mckinzey **Seconder:** Anita David  
All in favour - Carried

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

**Renovations** – Grant reported that the renovations were complete and finished early! Grant is waiting to hear back from the PR person from Trillium for the date of the official opening.

**Website** - Grant will be speaking with Ewa to find out when she will be available to put our info onto the website!

**Art in the Park** - Grant advised the board of the various things that are in place for the event and what still has to be dealt with. An Art in the park meeting is coming up.

*Joan Tadier*

**Art Collection on Line** - Michelle is not present to advise, so we will add this to our next board meeting on June 17<sup>th</sup>, 2019.

**Open Mic for Spring and Summer** - The Open Mic series will be closed for the summer. The last one will take place on Sunday June 23<sup>rd</sup> and then will resume on the fourth Sunday in September.

## 6. NEW BUSINESS:

**Executive Directors Report** – Grant gave an overview of his report  
See attached.

**Treasurer's Report** - Meaghan provided us with an overview of her report. Refer to her attached report.

**Curator's Report** - The board reviewed Ewa's report of April 14<sup>th</sup>, 2019.  
See attached report.

**Sunday Farmer's Market** - Michelle Richards-Clermont suggested to Grant the possibility of a Pop up in the Link. Phil added that the potential new pop up in the Link is part of a new business plan for the Link which is now being developed. He is not certain when the pop up will begin.

**MOTION** – We are interested in taking part in the pop up  
at the Link but not the farmer's market.

**Mover:** Piri Pandy **Seconder:** Meagan Mckinzey

**All in favour - Carried**

## **Code of Conduct Statement -**

**MOTION:** The members of the board approve this draft of the Code of Conduct for the Georgina Arts Centre and Gallery in principle. Anita will draw up a final copy and issue it to the board.

**Mover:** Meaghan Mckinzey **Seconder:** Piri Pandy

**All in favour - Carried**



**Staff Training** - Pat Jennings suggested to Bill to set up a meeting of staff and board. Grant will follow up with Pat Jennings to arrange this.

**IN-CAMERA SESSION –**

**#1 Close Session May 27<sup>th</sup>, 2019**

**MOTION – Anita David motions to go into closed session**

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

**All in Favour - Carried**

**#1 MOTION – Anita motions to return to open session**

**Mover: Anita David    Second: Joan Tadler**

**All in favour - Carried**

**Future Board Meetings: June 17, 2019 @ 5:15pm**

**July 22, 2019 @ 5:15pm**

**August 19, 2019 @ 5:15pm**

**Meagan Mckinzey moved to adjourn @ 7:25pm**

**All in favour - Carried**

*J. Tadler*