

Georgina Arts Centre & Gallery
Board Meeting
September 16th, 2019, 5:30pm
Minutes taken by Joan Tadier

PRESENT: Bill Major, Anita David, Meaghan Mckinzey, Ed Winacott, Dave Neeson, Joan Tadier

REGRETS: Grant Peckford, Candace Parlette, Piri Pandy Michelle Richards-Clermont

1. CALL TO ORDER by Bill Major at 5:30pm

2. CALL FOR DECLARATION OF CONFLICTS OF INTEREST

Nothing to declare at this meeting

3. APPROVAL OF THE AGENDA

Mover: Anita David Second: Joan Tadier

4. ACCEPTANCE OF THE LAST MEETING MINUTES: The board reviewed and accepted the minutes for the August 20th, 2019 Board Meeting.

MOTION to accept the August 20th, 2019 Minutes

Mover: Anita David **Second:** Joan Tadier

All in favour – Carried

5. BUSINESS ARISING FROM THE LAST MINUTES:

MAGNA HOEDOWN REPORT – This years Magna Hoedown Event was not as organized as it has been in previous years. We will know in October what our benefit is.

#1 Close Session September 17, 2019

MOTION – Ed Winacott motions to go into closed session

Mover: Ed Winacott **Second:** Meaghan Mckinzey

All in favour - Carried

#1 Return to open session

MOTION - Ed Winacott motions to return to open session

Mover: Meghan Mckinzey **Second:** Anita David

All In favour - Carried

RELOCATION UPDATE – Dave reported that Dan Buttineau and Grant Peakford had some discussion but is not aware of what has been discussed.

Important - We initiate a meeting as soon as possible with the CAO Dave Reddon.



Georgina Arts Centre & Gallery
Board Meeting
September 16th, 2019, 5:30pm
Minutes taken by Joan Tadier

AGM PLANNING AND NEW BOARD MEMBERS – The board discussed the need of an additional Board Member to replace Candace Parlette who has stepped down, plus a student member to replace Elisabeth Dobson. The board made suggestions to fill these two positions. Ed will follow through and contact them. Grant will plan the agenda for the October 22nd AGM for 7pm which will follow our 5:15pm Board Meeting.

WEBSITE UPDATE - It seems that this is now under control.

6. NEW BUSINESS –

EXECUTIVE DIRECTOR'S REPORT – Grant was absent but provided us with his report that includes Summer Camp, Magna Hoedown update, website, which has been accepted by the Board. See report attached.

PHOTOCOPIER UPDATE – We are changing service providers. It is contracted for a five-year lease at \$99.82 + tax with a respectable maintenance package. See Grant's ED report.

TREASURER'S REPORT - Meaghan provided us with a positive overview of her report which has been accepted by the Board. Refer to her report.

OTHER BUSINESS – Dave Neeson suggests that at our next Board Meeting we revisit a big event idea for 2020. He also suggested that we reach out to Natalia Zammitti who may also be able to help us with our event!

Future Board Meetings - October 22, 2019 @ 5:15pm followed by AGM at 7pm
- November 18, 2019 @ 5:15pm

Meeting Adjourned at 7:22pm All in Favour