

GEORGINA ARTS CENTRE & GALLERY
Board Meeting
December 16th 2019
Minutes taken by Joan Tadier

PRESENT: Bill Major, Anita David, Meghan Mckinzey, Ed Winacott, Piri Pandy, Patti White, Grant Peckford, Joan Tadier

REGRETS: Dave Neeson, Leslie Sedore, Jeanne Faria

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: Piri Pandy Second: Meghan Mckinzey
4. **ACCEPTANCE OF THE MINUTES** – The Board reviewed and accept the minutes for the November 18th, 2019 Board Meeting.
MOTION to accept the November 18th, 2019 Minutes
Mover: Anita David **Second:** Piri Pandy
All in Favour - Carried
5. **BUSINESS ARISING FROM THE LAST MINUTES:**

Town Presentation: Grant reported that the presentation went well. We will now have an “automatic people counter” donated by the town to monitor the number of people visiting the gallery.

Studio Tour Group: Piri reported that they had a meeting. Not too much to report at this time. It is a bit too early for us to see if we are able to fit in.

Parking for Nurse Practitioners: This is all settled. The parking contract will start January to December 2020.

New Movie Theatre Offer: Not a choice for us. We would lose money. We are looking at possible alternatives. Grant and Patti will look into this further with possible options to include a TIFF Movie Series at the Stephen Leacock Theatre.

Writers Project: Jeanne and Ewa are working on this project (people writing and artist doing artwork). Grant to supply Joan with more info. It takes place on February 16th, 2020.

Fundraising Report - Grant reported that the following will take place in 2020:

- Evening of Classical Music
- Night of Comedy
- Night of Spirit

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Strategic Plan Work: Grant and Anita are working on this. The plan is to borrow the format used by the Aurora Cultural Centre. The next meeting in January, will be to have a plan.

NEW BUSINESS:

Treasurer's Report: Meghan provided us with an overview of her report which was accepted by the Board. Refer to her attached report.

Executive Director's Report – Grant gave us an overview of his report, which was accepted by the Board – See attached

Acceptance of Agreement with Jim Baillie

MOTION – That the Board of Directors of the Georgina Arts Centre and Gallery accept the agreement specific to the Baillie collection, understanding that this is not a legal commitment, but rather a moral understanding consistent with our mutual best interests. Further, we understand that if the Gallery plans a move to new premises or finds it more consistent with satisfying the objectives of the Gallery to transfer all of the Gallery's collection, or a portion that includes art donated by Mr. Baillie, the Gallery will consult Mr. Baillie, or his niece, Brenna McGibney, and that the Gallery will seek premises or a transferee that satisfies, or at least adheres more closely to, Q gallery requirements. This also applies to a merger or amalgamation with another gallery.

Mover: Piri Pandy **Seconder:** Ed Winacott

All in favour Carried

Christmas Hours:

MOTION to move that the gallery be closed from December 24th, 2019 to and including January 1st, 2020. Staff will continue to be paid during this closure!

Mover: Ed Winacott **Seconder:** Meaghan Mckinzey

All in favour Carried

Other Business:

MOTION that a Tuesday closure will take place for a two month period in February/March of 2020.

Mover: Anita David **Seconder:** Meaghan Mckinzey

All in Favour - Carried

MOTION As per HR practices salaries will be reviewed at the end of each year. We have reviewed this year's salaries and are holding them for further review in 2020.

Mover: Ed Winacott **Seconder:** Piri Pandy

All in favour Carried



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Future Board Meetings January 20th, 2020
February 24th, 2020
March 16, 2020

Meeting Adjourned at 7:26pm All in Favour

Tadier