



ALLIED ARTS COUNCIL OF PINCHER CREEK

The Allied Arts Council of Pincher Creek is a non-profit organization comprising artists, artisans, and members of the public at large. Our mission is to enliven and enhance the arts in Pincher Creek and surrounding areas through cultivation of the spirit of creativity as an essential underpinning of society and community. We seek to serve the broadest cross-section of the community, with special emphasis on bringing the arts in their many forms into people's lives and awareness, and use art as a tool to support and enhance community wellbeing.

Courage Trust Play Kinship Possibility

Board Meeting Minutes - Annual General Meeting April 27th, 2021

Zoom Meeting called to order at 7:03 pm

In Attendance :

Stacey McRae, Val Wynder, Lauren Ross, James Van Leeuwen, Kelley Baker, Doris Blackburn, Lana Jones, Kassandra Chancey, Melissa Derksen, Candice Matthews, Debra Ritz, Sahra Nodge, Heather Fletcher, Stephanie Collins, La Vonne Rideout, Natalie Krizan, Janice Day, Monica Field, Anne Gover, Kirby Smith, David Green, Alexandra Crook, Trevor Kiitokii

Val calls for additions to the agenda.

James moves to adopt the agenda as presented.

Doris seconds motion.

Motion carried.

Land Acknowledgement by Val (President)

Guest speaker Kirby Smith.

Kelley went over the previous AGM meetings minutes.

Val calls for approval of previous meetings minutes.

Doris moves to approve the previous AGM meetings minutes.

Sahra 2nd.

Motion Carried.

President's Report by Val

(See Slides for Detailed Report)

Treasurer's Report by Doris

(See Slides for Detailed Report)

Val calls for approval of Financial Statements

Kelley moves to approve the Financial Statements

Lauren 2nd.

Motion Carried.

Executive Director Report

(See slides for Detailed Report)

Sahra moves to accept the Executive Director Report

Melissa 2nd.

Motion Carried.

Election of Directors

-James Van Leeuwen is stepping down, after 6 years on the Board.

-Emma LaRoque stepped down earlier this year.

-Sherry Chanin stepped down earlier this year.

-Val is resigning as President for this year.

-Roles to be filled, President, Vice President, & Secretary.

Nominations for Directors, all accepted:

Stephanie Collins

Trevor Prairie Chicken

Sahra Nodge

Candace Matthews

Returning Directors:

Kelley Baker

Lauren Ross

Lana Jones

Val Wynder

Doris Blackburn

All Directors Nominated are Elected, for a total of 9.

James moves that the slate of candidates are accepted to the board.

Lana 2nd.

Motion Carried.

Val Nominates Kelley Baker for President. They accept Nominations.

Motion Accepted.

Remaining Directors will be elected at the next Board Meeting.

Bylaw Amendments & Membership Approval

Val motions to hire an accountant for a Financial Review for this years Financials.

Kelley 2nd.

Motion carried

-6.1.3 Added age of majority and years of term to

-7.2.2 changed the word "reviewed" to "audited"

-9.2 Added the words "Allied Arts Council of Pincher Creek"

-All gender pronouns changed to they/them

Melissa motions repealed the existing bylaws and replaced them with the attached bylaws.

David 2nd.

Motion Carried.

Volunteer Recognition

Youth Volunteers

Tynan and Sophie Groves

David Green

James Van Leeuwen

Wilma Davidson

Ceramics Guild

Past Board Members Emma LaRoque, Phil Burpee, Sherry Chanin, Carole Goodreau

Special Thank you to James Van Leeuwen! President 2015-2020 and Vice President 2020-2021

Thank you for everything you have done for the Allied Arts Council over the years!

Sahra motions to adjourn the Meeting.

Lauren 2nd.

Motion carried, meeting adjourned.

Meeting Adjourned at 8:20 PM.

Next Board Meeting May 19, 2021 at 6:30 pm