

ANNUAL GENERAL MEETING

June 18, 2018 in the Tolko Millennium Foyer

Vernon and District Performing Arts Centre

MINUTES

After declaring that notice of the meeting had been given in the proper manner and a quorum was present, President Sigrid-Ann Thors called the meeting to order at 7:02 pm. There were 17 members, 6 staff, and 4 guests in attendance. Refer to attached sheets.

ADOPTION OF THE AGENDA

Motion: Kathy Pratt/Don Seaton

That the agenda be adopted as presented.

CARRIED

ADOPTION OF LAST AGM MINUTES - June 12, 2017

Motion: Richard Pratt/Mary Malerby

That the reading of the Minutes of the last Annual General Meeting of Members of the Society held on June 12, 2017 be dispensed with and that the Minutes be taken as read.

CARRIED

PRESENTATION OF THE 2017 AUDITED FINANCIAL STATEMENTS by Steve Cousins of Sladen Moore and Associates

Motion: Mary Malerby/Anne Clarke

That the 2017 Audited Financial Statements be approved as presented.

CARRIED

APPOINTMENT OF THE AUDITOR

Motion: Mike Kreuger/Doug Hardy

That Sladen Moore and Associates be appointed to perform an audit for the Vernon and District Performing Arts Centre Society for the year 2018.

CARRIED

MOTION BY SPECIAL RESOLUTION AMENDING THE SOCIETY'S CONSTITUTION & BYLAWS

Motion: Don Seaton/Mary Malerby

Whereas the directors of the Society have recommended that the Bylaws of the Society be rescinded in their entirety and replaced with the new Bylaws attached hereto as Schedule "A";

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The Bylaws of the Society be rescinded in their entirety and replaced with the Bylaws attached hereto as Schedule "A".
2. The amendments to the Constitution and Bylaws shall be effective upon filing the Transition Application pursuant to the terms of Part 16, Transitional Provisions of The Societies Act.

CARRIED

The Chair declared the Special Resolution passed with 100% affirmative votes, no abstentions.

ELECTION OF DIRECTORS AND OFFICERS

Sigrid-Ann outlined the Society election bylaws, listed the current Board members, and informed the meeting that there were four positions to fill on the Board.

Richard Pratt nominated as a slate:

Sigrid-Ann Thors as President,

Doug Hardy as Vice-President,

Anne Clarke and

Norm Crerar as Members at Large.

Due process was followed in asking for further nominations from the floor. There were no other nominations.

Motion: Mike Kreuger/Don Seaton

Resolved that the four persons nominated be and they are hereby elected Directors and, where so nominated, Officers of the Society to hold office until the 2020 Annual Meeting of Members of the Society or until their successors are elected or appointed, subject to the provisions of the Society's Constitution and Bylaws.

CARRIED

ADJOURNMENT at 7:22 pm

Motion: Nancy Crerar/Sylvia Rose Johnson

CARRIED

REPORTS attached:

Sigrid-Ann Thors, President

Jim Harding, Executive Director

Erin Kennedy, Artistic Director

Kathy Pratt, Recording Secretary

Sigrid-Ann Thors, President