



**WEST CARLETON ARTS SOCIETY
ANNUAL GENERAL MEETING
JANUARY 25, 2020**

AGENDA

CHAIR: Karen Mackay, President

MINUTES: Ginny Fobert, Secretary

Opening Remarks – Karen Mackay

First Order of Business – Committee Reports

1. Events
 - a. Articulate - Mario Cerroni
 - b. Spring into Art Conference & Workshop - Jo-Ann Zorzi
 - c. Rod Prouse Workshop - Catherine Gutsche
 - d. Meet-ups - Payal Bhatia
2. Shows/Sales
 - a. Expressions of Art 2019 - Anne Moore
 - b. 100 and Under 2019- Judy Barr and Ginny Fobert
3. Galleries/Display Spaces
 - a. Carp Library - Nonie Smart
 - b. Constance Bay Library- Janice Johnston
 - c. Hazeldean - Lynn Morin
 - d. Herb Garden - Judi Miller
 - e. Juke Joint Soul Kitchen -Freeman Keats
 - f. Plant Bath wall Space -Karen Mackay
 - g. Village Station Gallery - Ginny Fobert
 - h. WCHFT 2019- Leeanne Laforge
 - i. Zolas - Richard Pell
4. Membership report- Judi Miller
5. Publicity team - Kathryn Bossy
6. Website Management- Catherine Gutsche

7. E-bulletin - Jean Morin
8. Grids – Karen Mackay
9. Treasurer’s Report - Kathryn Sauvé, Peter Kupovics

Second Order of Business – New business

Motion to increase membership fee by \$5/year beginning 2021.

Motion to modify section 7.1 the WCAS Constitution regarding the organizational structure of the Board of Directors.

Motion to modify section 2.12 of the WCAS Bylaws regarding the description of duties of the Board of Directors

2020 Executive

The president moves the following changes be made to the Executive for 2020:

President – Kathryn Sauvé
Vice-President – Ginny Fobert
Secretary – Robyn Lester
Treasurer – Vacant

2020 Board of Directors – Kathryn Sauvé

On behalf of the executive, new president presents the 2020 Board of Directors:

EOA: Kathryn Bossy
Events: Jo-Ann Zorzi
Gallery: Richard Pell
Membership – Judi Miller
Website – Lori Law
Director-at-Large – Catherine Gutsche

Incoming President’s Remarks

Adjournment

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MOTION 1

MOTION TO INCREASE MEMBERSHIP FEE BY \$5.00 BEGINNING IN 2021.

The current membership fee of \$30/year was set in 2015.

Motion:

In recognition of rising costs, the President moves that beginning January 1, 2021, the regular adult membership fee be increased to \$35.00.

Second:

Discussion:

Vote:

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MOTION 2

**MOTION TO REVISE SECTION 7.1 OF THE WCAS CONSTITUTION REGARDING
THE STRUCTURE OF THE BOARD OF DIRECTORS**

Motion 2:

The President moves that effective immediately, in an effort to ensure maximum flexibility in the make-up of the Board of Directors, and in order to reflect the evolving needs of the Society, the following change be made to Section 7.1 of the WCAS Constitution:

7.1 The organizational structure of the WCAS will be an Executive composed of the President, Vice-President, Secretary and Treasurer, and a Board of Directors consisting of the Executive plus the immediate Past President, and six Directors as follows:

*Shows Director
Events Director
Venues Director
Membership Director
Publicity/Website Director
Director-at-Large*

Second:

Discussion:

Vote:

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MOTION 3

MOTION TO REVISE SECTION 2.12 OF THE WCAS BYLAWS REGARDING THE DESCRIPTION OF DIRECTORS

Motion 3:

The President moves that effective immediately, section 2.12 of the WCAS Bylaws be revised to reflect the changes passed regarding section 7.1 of the WCAS Constitution as follows:

6. Shows Director

- a. Serves on the Board*
- b. Provides advice and guidance based on experience with shows.*

7. Events Director

- a. Serves on the Board*
- b. Provides advice and guidance based on experience with events.*

8. Venues Director

- a. Serves on the Board*
- b. Provides advice and guidance based on experience with venues*

10. Website/Publicity

- a. Serves on the board*
- b. Provides advice and guidance based on experience with website management and/or publicity.*

Second:

Discussion:

Vote: