

**Southern Gulf Islands Arts Council  
ANNUAL GENERAL MEETING 2018**

**Saturday, April 6, 2019**

**St. Mary Magdalene Anglican Church, Mayne Island, BC**

**Minutes (Draft)**

**Present:** Deborah (Chair), Jennifer (Minutes), Dave Lindquist, Jerryann Haggart, Pam Carr, Bill Maylone, Debbie Holmes, Keith Holmes, Julie Emerson, Linda Church, Mary L. Griffin, Stephen Cropper, Kristine Webber, Judy Taylor

Attendance and membership renewals 11:00am

1. Call to order 11:30am - Deborah
2. Motion to accept agenda - Mary, Bill
3. Motion to accept the minutes from 2017 AGM - Mary, Debbie
4. President's Report (2018 Annual Report, page 1)

Highlights:

- Through Arts BC the SGIAC purchased General Liability and Directors & Officers Liability Insurance. General Liability insurance covers the organization's events and activities at various island venues.
- Revision process for the SGIAC's Constitution and Bylaws was undertaken to reflect an organizational structure developed to allow each island to operate individually within the SGIAC regional framework.
- "Floating Galleries" continue to be a valuable opportunity to showcase member artists on BC Ferries' Southern Gulf Island-Swartz Bay/Tsawwassen routes. We thank BC Ferries for their continued support.

5. Treasurer's Report (2018 Annual Report, pages 2, 3,4,5)

Highlights:

- Financial Report and Financial Statements presented by Deborah who is acting as interim treasurer
- Financial position of the organization is solid.
  - Regional operating costs will be covered by membership fees
  - On-island income other than membership fees (i.e. fundraising) will be retained for each island's use and recorded as such.
  - The remaining capital fund is allocated for a Mayne Island project.
- It was noted that the format in which the financial statements are presented makes them easy to comprehend

Motion to accept Financial Statements: Kristine, 2<sup>nd</sup> Linda, Carried

6. Island Reports

- Mayne Island (2018 Annual Report, page 6)
- Pender Island (2018 Annual Report, page 7)
- Galiano (2018 Annual Report page 8, 9)

7. Election/Acclamation:

Representative from Pender, Kenna Barradell, who was acting as a director since October 2018, has decided not to let her name stand. No other member from Pender or Saturna has come forward at this time.

8. Special Resolution:

That the membership of the SGIAC approve the revised Constitution & Bylaws as presented.

Motion: Deborah, 2<sup>nd</sup> Kristine; Carried unanimously

9. Motion to Adjourn: 12:30pm Mary