



D R A F T Minutes

2022 AGM

Annual General Meeting

Time: June 22, 2023 06:30 PM Vancouver via Zoom

Members Present: Deborah Strong, Kristine Webber, Monica Morten, Mary Jo Hughes, Pamala Page (recording), Kim Korol, Susan Purney Mark, Joan Stone, Julie Emerson, Dave Roberts, Larry Field, Yasemin Demir, Jeanne Erickson, Donna-Fay Digance, Tamar Haytayan, Laurie Dignan, Dave Roberts, Susan Purney Mark, Mary Griffin, Neysa Wiens (by phone).

Given that the required notice for the meeting was given and that quorum was present, the meeting was called to order at: 6:40 p.m.

1. Motion to approve Agenda

Moved: Mary Griffin, Seconded: Mary Jo Hughes, Carried

2. Motion to approve Minutes of the 2022 Annual General Meeting.

Moved: Monica Morten, Seconded: Kristine Webber, Carried

3. Motion to receive Annual Reports:

- President's Report
- Branch Reports
- Treasurer's Report including 2022 Financial Statements

Moved: Mary Griffin, Seconded: Lawrie Dignan, Carried

4. Presentation of current Board of Directors Elected by Branches

- Mayne Island: Deborah Strong, Kristine Webber
- Saturna Island: Pamala Page, Monica Morten
- Supporting Director: Mary Jo Hughes (Galiano)

5. SPECIAL RESOLUTION: Bylaw change approval

SPECIAL RESOLUTION

Motion: To approve the amendments to the SGIAC Bylaws as presented in the 2022 AGM Agenda.

Moved: Julie Anderson Seconded: Kim Koral Carried unanimously

Proposed SGIAC Bylaw Amendments:

The following amendments (underlined text) have been approved by the SGIAC board of directors and are being presented to the membership. These amendments are additions to

the existing bylaws. Additions are highlighted below. A complete copy of the current bylaws is available to download from the AGM email notice to members.

1.1.2 Individual members in good standing are eligible to vote, hold office and have access to all the benefits of membership of the SGIAC subject to other applicable sections of these bylaws.

1.2.1 Any group holding a group membership is entitled to one vote at all meetings of the Arts Council subject to other applicable sections of these bylaws.

2.1.6 Voting members

(a) The voting members of General and Extraordinary General Meetings are the Directors, Individual Members of the Arts Council together with members representing groups entitled to one group vote under clause 1.2 of these Bylaws.

(b) Voting members of the SGIAC who have been members of the SGIAC for 30 days prior to the date of a General Meeting are entitled to vote at a General Meeting.

3.2.1 The annual general meeting of each Branch shall be held before the Regional AGM of each calendar year at a time and place determined by the executive committee of the Branch.

(a) Individual members of a Branch who have been members of the branch for 30 days prior to the date of the Annual General Meeting are entitled to vote at the Annual General Meeting of that Branch.

(b) As outlined in clause 1.2.1 of these Bylaws, group members of a Branch are entitled to one vote at that Branch's Annual General Meeting.

(c) (i) The business of an Annual General Meeting of a Branch shall include the election, when required, by secret ballot or acclamation, from among that Branch's members of the Arts Council the Table Officers of the branch's Executive Committee

(ii) A nominating committee will be formed prior to the Annual General Meeting and will receive all nominations and bring a list to the AGM. Nominations will close two weeks prior to the date of the AGM.

(iii) Nominations from the floor of the AGM will not be accepted.

(d) As soon as possible after the Annual General Meeting of the Branch, the directors shall meet and choose from within their ranks the representative who will together with the Branch President represent their branch on the SGIAC Board in accordance with Clause 4.1 of these Bylaws.

6. Pamala Page moved to adjourn the meeting at 7:00 p.m. Seconded: Kristine Webber Carried.