

Welcome (41 attendees)	Land Acknowledgement & HAC commitment read
Call to Order	Kerry Jarvi, Board President welcomed attendees and called the meeting to order at 6:02 P.M.
Approval of Agenda	Motion to accept made by Lita Barrie, seconded by Stuart Wheldon CARRIED
Approval of 2020 AGM Minutes	Motion to accept made by Stuart Wheldon, seconded by Nick Tomkin CARRIED
Financial Report <ul style="list-style-type: none"> • Approval of Audited Financial Statements FYE 2021 • • Appointment of Auditors for FYE 2022 	Lita Barrie, Treasurer <ul style="list-style-type: none"> • Motion to accept the financial statements made by Veronica Dyer, seconded by Nick Tomkin CARRIED • Motion to accept DO Chartered Accountants for FYE 2022 made by Monica Plant, seconded by Stuart Wheldon CARRIED
Celebration of Successes - Review of Programs	David Hudson, Programs & Community Engagement Coordinator
Looking Forward	Sheila Whaley, Executive Director Jessica Vinluan, Digital Hub Coordinator & Lauren Brics, Co-op Youth Representative
Bylaw Revisions	Motion to accept made by Lita Barrie, seconded by Monica Plant CARRIED
Slate of Board of Directors <ul style="list-style-type: none"> • Kerry Jarvi, President • Stuart Wheldon, Vice President • Lita Barrie, Treasurer • Elizabeth Abraham • Felicia Van Dyk • Nick Tomkin • Veronica Dyer 	Motion to accept the slate of directors made by Felicia Van Dyk, seconded by Veronica Dyer CARRIED



Annual General Meeting
January 12, 2022 6:00 P.M.
Online & Recorded

Members' Questions	Discussion included concerns about living/ work space affordability and subsidy. Ideas and questions may be directed to info@hamiltonartscouncil.ca
Artist Spotlight	Brent van Staalduinen, Kerry Schooley Literary Award Winner 2021
Adjournment	Motion to adjourn at 7:15 P.M. made by Lita Barrie, seconded by Monica Plant CARRIED