



# Annual General Meeting

December 13, 2023

## LAND ACKNOWLEDGEMENT

We acknowledge that the area we serve is situated upon the traditional territories of the Erie, Neutral, Huron-Wendat, Haudenosaunee and Mississaugas. This land is covered by the Dish With One Spoon Wampum Belt Covenant, which is an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes.

We are committed to continuous improvement through an ongoing process of evaluation and adaptation; this includes integrating equity, diversity, and accessibility into the ongoing strategic direction, policies, programming, and relationships of the organization.

# VERONICA DYER (SHE/HER), BOARD PRESIDENT

## AGENDA

- Call to Order
- Approval of Agenda
- Approval of 2022 AGM Minutes
- Financial Statements
- Appointment of Auditors
- Celebration of Successes
- Digital Platforms
- Looking Forward
- Slate of Board of Directors
- Questions
- Spotlight Performance
- Adjournment



NADIA GREENIDGE (SHE/HER),  
INTERIM TREASURER

# FINANCIAL STATEMENTS

# STATEMENT OF OPERATIONS YEAR ENDED MARCH 31, 2023

	2023	2022
REVENUES		
Government grants	\$106,519	\$333,258
Program revenue	\$13,494	\$6,175
Sponsorship	\$14,700	\$14,000
Membership fees (organizations)	\$8,327	\$0
Donations	\$1,117	\$510
Ontario Arts Foundation endowment income	\$2,326	\$2,491
Other revenues	\$0	\$138
	<b>\$146,483</b>	\$356,572
EXPENSES		
Salaries, wages, and benefits	\$124,307	\$129,450
Programs	\$42,327	\$63,297
Professional fees	\$13,592	\$10,502
Promotion	\$3,381	\$123,178
Rent	\$2,400	\$2,193
Office and administration	\$11,768	\$17,192
	<b>\$197,775</b>	\$345,812
EXCESS OF REVENUES OVER EXPENSES	(\$51,292)	\$10,760
OPENING NET ASSET	\$32,510	\$21,750
CLOSING NET ASSET	(\$18,782)	\$32,510

## BALANCE SHEET AS AT MARCH 31, 2023

ASSETS	2023	2022
Current		
Cash	\$77,035	\$68,145
Harmonized sales tax recoverable	\$3,756	\$13,578
Amount receivable	\$0	\$6,331
	<b>\$80,791</b>	\$88,054
LIABILITIES		
Current		
Accounts payable and accrued liabilities	\$14,473	\$24,823
Notes payable	\$0	\$721
Deferred revenue	\$85,100	\$30,000
	<b>\$99,573</b>	\$55,544
NET ASSETS (LIABILITIES)	(\$18,782)	\$32,510
	\$80,791	\$88,054

# APPOINTMENT OF AUDITORS FOR FYE 2024

## D.O. Chartered Professional Accountants

DAVID HUDSON (HE/HIM)  
ARTISTIC DIRECTOR

# CELEBRATION OF SUCCESSES

DEVELOPMENT OF NETWORKS AND  
COMMUNITY RELATIONSHIPS

DEVELOPMENT OF RESOURCES TO SUPPORT  
ONGOING DEVELOPMENT OF ARTISTS

PROGRAM ENGAGEMENT AND  
APPLICATION RESOURCES

DIGITAL NAVIGATION AND SUPPORT

## PROGRAM ELIGIBILITY



## ARTIST IN RESIDENCE (AIR) PROGRAM NORDIC ARTIST EXCHANGE (NAX)

### ARTIST IN RESIDENCE

THE ARTIST IN RESIDENCE PROGRAM IS DESIGNED TO SUPPORT THE INDIVIDUAL ARTISTIC PRACTICES AND PROFESSIONAL AMBITIONS OF EMERGING AND MID-CAREER ARTISTS.

THE PROGRAM PROVIDES A SELECTED RECIPIENT WITH ACCESS TO FREE STUDIO SPACE AND ASSOCIATED BENEFITS OF BEING ABSORBED IN THE CREATIVE ECOLOGY OF THE COTTON FACTORY.



THE NORDIC ARTIST EXCHANGE PROGRAM (FORMERLY TITLED 'EUROPEAN ARTIST EXCHANGE) PROVIDES A FOUR-WEEK RESIDENCY EXCHANGE BETWEEN THE ESTONIAN ARTISTS' ASSOCIATION, IN TALLINN ESTONIA, AND THE COTTON FACTORY.



FORMER AIR RECIPIENT, VICK NARESH



FORMER EAX RECIPIENT, BRITTA BENNO



## HART DANCE SERIES HART MUSIC SERIES



KETURAH MORRIS AT BRIDGEWORKS

THE HART SERIES OF PROGRAMS ARE DESIGNED TO SUPPORT THE PROFESSIONAL AMBITIONS OF EMERGING BLACK, INDIGENOUS AND/OR RACIALIZED ARTISTS

FYE 2023 SAW TWO LIVE MUSIC PRESENTATIONS AT BRIDGEWORKS EVENT SPACE, AND THE LAUNCH OF THE INAUGURAL DANCE/FILM SERIES.

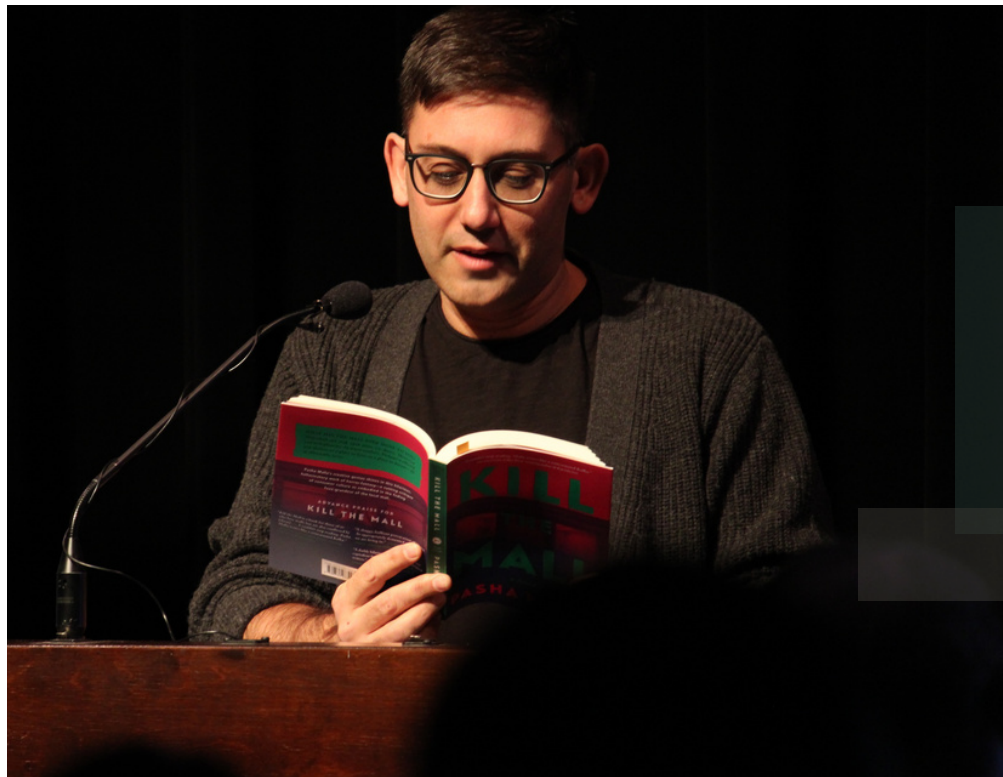
BOTH PROGRAMS PROVIDE A UNIQUE OPPORTUNITY TO ACCESS AND DEVELOP PROFESSIONAL NETWORKS AND RESOURCES UNDER THE SUPPORTIVE GUIDANCE OF OUR TALENTED SERIES CURATORS.

ROBIN LACAMBRA 'LAGIP TI DARA'





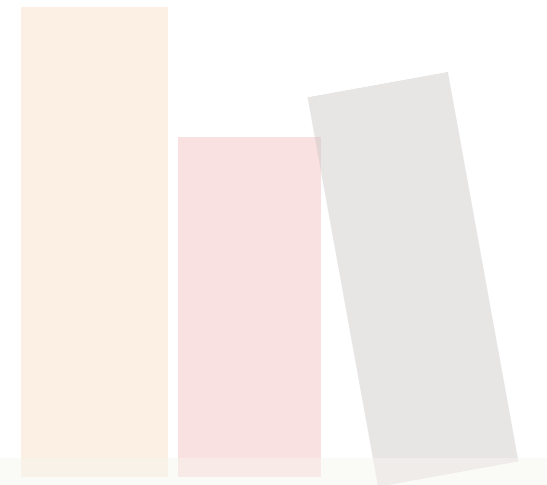
## HAMILTON ARTS WEEK HAMILTON LITERARY AWARDS



SIGNATURE EVENT  
FUNDING APPLICATION  
GROWTH:

43 (2020), 65 (2021),  
73 (2022), 115 (2023)

HAMILTON ARTS WEEK OFFERS UNIQUE OPPORTUNITIES TO ENGAGE WITH  
HIGH-CALIBER ARTS AND ARTISTS IN A DIVERSE RANGE OF FORMATS.



## THE ANNUAL HAMILTON LITERARY AWARDS

AWARDING LITERARY EXCELLENCE IN WORKS PUBLISHED IN THE CATEGORIES  
OF FICTION, NON-FICTION, POETRY AND THE KERRY SCHOOLEY BOOK AWARD.

PASHA MALLA READING FROM 'KILL THE MALL'



## PROFESSIONAL DEVELOPMENT SERIES

### Professional Development Series

For Arts & Creative Industries

#### RESOURCE LIBRARY:

- Applying for Grants
- Arts Business
- Building Professional Pathways
- Discover

THE PROFESSIONAL DEVELOPMENT SERIES INCLUDES RESOURCES TO ADDRESS CHALLENGES AND BUILD THE PROFESSIONAL CAPACITIES OF INDIVIDUALS AND GROUPS ACROSS THE CULTURAL SECTOR.

EIGHT ARTISTS WERE SELECTED THROUGH ADJUDICATION FOR A PROFESSIONAL PHOTOSHOOT WITH MARTA & JERROLD HEWSON.

#### IMAGES FEATURE (FROM TOP LEFT):

- MANISHA MAHARAJH
- PRIYANKA TOPE
- JAMES FAVRON
- NICOLA MOORE
- JULIA GARLISI
- LINDSAY HOVERMALE





## APPRECIATION FOR OUR FUNDERS AND SPONSORS

AGH



a different drummer books



ONTARIO ARTS COUNCIL  
CONSEIL DES ARTS DE L'ONTARIO  
an Ontario government agency  
un organisme du gouvernement de l'Ontario



TOURISM  
HAMILTON

AQUARIUS



RBC  
Royal Bank

TOWNEPLACE  
SUITES®  
MARRIOTT



The Arty  
Crowd



**MEGAN DIVECHA (SHE/HER)**  
PROGRAMS & COMMUNITY  
ENGAGEMENT COORDINATOR

# DIGITAL PLATFORMS

HAMILTON ARTS COUNCIL  
MAINTAINS STEWARDSHIP OF  
THREE UNIQUE WEBSITES:



**hamiltonartscouncil.ca**

- HAC current program information
- Program application resources
- Professional development library
- Annual General Meeting information



**theartycrowd.ca**

- **2,228** published art events
- **1,530** account holders (+**655** since FYE 2021)
- Monthly avg. of **30** published arts opportunities
- Monthly employment opportunities added
- Accompanies monthly episodes of Cable 14 Series

**BUILDING  
CULTURAL  
LEGACIES  
HAMILTON**

**buildingculturallegacies.ca**

- Digital archive & platform for storytelling of Hamilton's visual arts scene (1950 - 2000)
- **72** published featured artists
- Education and research tool

OUR NEWSLETTER & SOCIAL  
MEDIA PLATFORMS PROVIDE KEY  
CHANNELS FOR ENGAGEMENT:



Instagram  
@hamartscouncil

9,688 followers

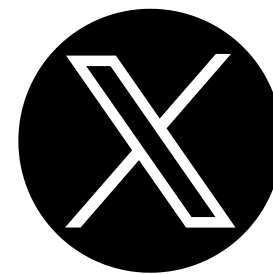


Linktree: 4,430 clicks



Facebook  
@hamartscouncil

7,483 followers  
6,500+ page likes



X (previously  
known as Twitter)  
@hamartscouncil

9,413 followers



The Arty Crowd monthly newsletter:  
**2,914 subscribers**



Vimeo



YouTube



LinkedIn

SHEILA WHALEY (SHE/HER)  
EXECUTIVE DIRECTOR

# LOOKING FORWARD

## MANDATE

CONNECTING ARTISTS / CREATING OPPORTUNITY /  
INSPIRING CHANGE

## VISION

WE ENVISION A DYNAMIC ARTS COMMUNITY THAT  
IS INNOVATIVE, IMPACTFUL, DIVERSE, AND  
PROFESSIONALLY SUSTAINABLE.

## MISSION

WE ADVOCATE FOR THE ARTS AS INTEGRAL TO A  
HEALTHY COMMUNITY, AND PROVIDE INCLUSIVE  
OPPORTUNITIES TO BUILD CONNECTION AND  
SUSTAINABILITY.



**Strategy 1:**  
Lead the arts community.

**Strategy 2:**  
Provide sustainability opportunities for artists.

**Strategy 3:**  
Ensure sustained viability of the organization.



During the current fiscal year ending  
March 31, 2024, we continue to:

- WORK WITH OTHER LOCAL ARTS COMMUNITY LEADERS THROUGH HACC, AND OTHER PARTNERSHIPS (I.E. TUNE IN FOUNDATION)
- SEEK SOLUTIONS FOR ARTS' ISSUES FROM MUNICIPAL COUNCILLORS
- ADVOCATE WITH OTHER ARTS COMMUNITY LEADERS PROVINCIALY THROUGH AACO
- HIRE BOARD MEMBERS FROM DIVERSE BACKGROUNDS TO BETTER REFLECT THE COMMUNITIES WE SERVE

## During the current fiscal year ending March 31, 2024, we continue to:

- EXPAND STAFF REACH BY ENGAGING DIVERSE PROGRAM ADJUDICATORS AND CURATORS TO BETTER REFLECT THE COMMUNITIES WE SERVE
- PROVIDE PROGRAMMING FOR EQUITY SEEKING GROUPS
- DIVERSIFY FUNDING SOURCES (I.E. EXPAND FINANCIAL INSTITUTIONS, CORPORATE SPONSORSHIPS, AND DONOR CONTRIBUTIONS)
- PRACTICE A STRATEGIC APPROACH OF APPLYING FOR FUNDING IN ADVANCE FOR NEXT FISCAL YEAR PROGRAMMING (HIGHER DEFERRED AMOUNTS FOR FUTURE YEAR SECURITY)

# SLATE OF BOARD OF DIRECTORS



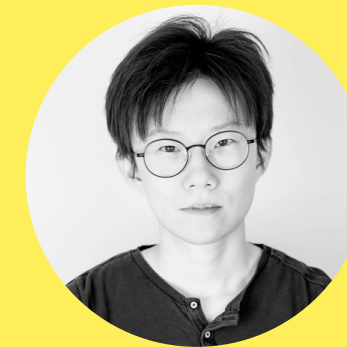
**Veronica Dyer**  
President



**Alex MacLean**  
Vice President



**Nadia Greenidge**  
Director



**Anran Guo**  
Director



**Ira Kazi**  
Director



**Filimone Mabjaia**  
Director



**Sean McCormack**  
Director



**Sherry Sinclair**  
Director



**Tammy Hwang**  
Director (City Councillor)

# MEMBERS' QUESTIONS

INFO@HAMILTONARTSCOUNCIL.CA



# SPOTLIGHT PERFORMANCE: SURVIVING SILENCE (6 MINS)

'SURVIVING SILENCE' IS A SHORT FILM EXPLORING THE LINK BETWEEN SILENCE AND DEPRESSION, AND HOW DANCE CAN BE NOT JUST AN ESCAPE FROM THAT, BUT A BEAUTIFUL WAY TO PERSEVERE.

## CREDITS:

DIRECTOR - IAN SIMON

WRITER AND NARRATOR - FAREH MALIK

EXECUTIVE PRODUCER - WOE STUDIO INC.

PRODUCER - SAFA ALI MUDEI

DIRECTOR OF PHOTOGRAPHY - JEROME RIEL

## CAST:

JOSH CESAR

NADIA RUFFIEUX

PRAVEENI RASIAH

TARIQ CHIN

THIS FILM WAS CREATED IN 2023 AS PART OF THE HART DANCE SERIES, PRESENTED IN PARTNERSHIP BETWEEN HAMILTON ARTS COUNCIL AND THE WESTDALE.



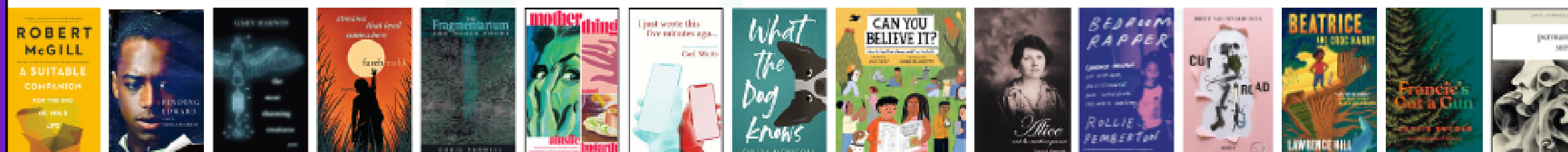
**SOLD  
OUT**

**JAN. 7  
2024**

# THE 30<sup>TH</sup> ANNUAL HAMILTON LITERARY AWARDS

DECEMBER 14, 2023 | 7:00PM | HAMILTON PUBLIC LIBRARY

FICTION  
NON-FICTION  
POETRY  
KERRY SCHOOLEY  
CHILDREN'S BOOKS



# HAMILTON ARTS WEEK 2024

June 5-14

Currently accepting Expressions of Interest to receive up to \$4,000 for Signature Event presentations





# Thank you!