

Hamilton Arts Council Annual General Meeting

Friday, October 25, 2019

Agenda

- WELCOME - Lita Barrie, President of the Board
- Business Meeting Called to Order - Lita Barrie
- Approval of Agenda
- Approval of Minutes of the 2018 AGM
- Presidents Report - Lita Barrie
- Organization Report - Joanna Johnson & David Hudson
- Financial Report – Lita Barrie on behalf of Erica Hemsworth
 - Presentation of 2018-2019 draft audited financial statement
 - Approval of draft audited financial statements
 - Appointment of auditors for 2019-2020
- Confirmation of the Slate
- New Business
 - Bylaw Changes
- Adjournment
- Invitation to Radical Space Making

- Approval of Agenda
- Approval of Minutes of the 2018
AGM

President's Message

CONNECTING ARTISTS CREATING OPPORTUNITY INSPIRING CHANGE

Our Mission

To communicate, advocate and mediate for the arts and the role of the arts in the community of Hamilton.

Our Vision

The Hamilton Arts Council exists to strengthen the role of the arts and culture in the City of Hamilton by making the arts accessible and relevant to the entire community.

Our Values

- 1. We value all members of Hamilton's diverse creative communities.*
- 2. We believe that the arts in Hamilton are made stronger through collaboration.*
- 3. We hold that our Artists provide a critical creative dialogue essential to the ongoing social and economic health of the community.*

HAC Organizational Report

Hamilton Arts Council Staff

Joanna Johnson

General Manager/Program & Administrative Coordinator

- Visual Artist and Graphic Designer

David Hudson

Community Engagement Officer

- Professional Dancer and Choreographer

Programs Delivered

- Literary Awards (Next: Dec 9th 2019)
- Hamilton Arts Week (Next: June 11-20, 2020)
 - Indigenous Music Series
 - Culture Guide (Available Now)
- Artist in Residence (Next: Dec 1 - Feb 29)
 - European Artist Exchange
- Building Cultural Legacies (On-Going)

Moving Forward

- Staff will continue to deliver on the Hamilton Arts Council vision, mission, values and strategy
- Staff are introducing a theme in their programming in the coming year of creating awareness and understanding of mental health and addiction

Financial Report

Financial Report – Lita Barrie on behalf of Erica Hemsworth

7.1 Presentation of 2018-2019 draft audited financial statement

7.2 Approval of draft audited financial statements

7.3 Appointment of D.O. Chartered Accountant as the Hamilton Arts Council auditors for 2019-2020

Thank you

To our departing Board Directors

Lennox Toppin

Erika Hemsworth

Ellen Davidson

Treasa Levasseur

Slate 2019/2020 HAC Board of Directors

Stuart Weldon

Kerry Jarvi

Elizabeth Abraham

Felicia Van Dyk

Bud Roach

Nick Tomkin

Lita Barrie

+1 Vacancy (recruitment ongoing)

By-Laws

MOTION:

To change membership fee from \$35/yr. to \$0/yr. effective November 1, 2019.

MOTION:

Bring to membership change in bylaw 2 (1) allowing 8 – 10 board members from 10 – 15.

Adjournment

Please join us for Radical Space Making
98 Vine Street