



annual general meeting: minutes

Wednesday September 12th, 2018 – 7:00
Redchurch Café + Gallery

- 1.** Welcome – Elizabeth Abraham, Vice-President of the Board, welcomed everyone in attendance as Lita Barrie was unable to attend. She thanked the owners of RedChurch for allowing the HAC to have our AGM in their space.
- 2.** Business Meeting Call to Order – Elizabeth Abraham called the meeting to order at 7:05.
- 3.** Ken Coit moved to approve the Agenda, seconded by Eileen Reilly. Unanimously carried.
- 4.** Shauna Reid moved to approve the Minutes of the 2017 AGM. Seconded by Nick Tomkin. Unanimously carried.
- 5.** Elizabeth Abraham presented the Message from the President in Lita Barrie's absence. Treasa Levasseur moved to approve the President's Report. Seconded by Kerry Jarvi. Unanimously carried.
- 6.** Annette Paiement presented the Message from the Executive Director. Nick Tomkin moved to approve the Message from the Executive Director. Seconded by Ray McLean. Unanimously carried.
- 7.** Financial Report – Erica Hemsworth, Treasurer, and Dami Okunade of D.O. Chartered Accountant, presented the Financial Report.
 - 7.1** Erica presented the 2017-2018 draft Audited Financial Statements prepared by Dami Okunade.
 - 7.2** Approval of draft Audited Financial Statements – Ray McLean moved to approve the draft Audited Financial Statements, seconded by Stuart Wheldon. Unanimously carried.
 - 7.3** Approval to appoint D.O. Chartered Accountant as auditors for 2017-2018 – Michael Pawlowski moved to appoint D.O. Chartered Accountant as auditors for 2017-2018, seconded by Stuart Wheldon. Unanimously carried.
- 8.** Confirmation of the Slate – Elizabeth Abraham thanked former Board Directors Angela De Montigny, Jamie Lavalley, and Shauna Reid who departed over the course of the previous year. She welcomed incoming Directors Treasa Levasseur and Felicia Van Dyke to the Board. Ken Coit moved to confirm the slate of the 2018-2019 Board of Directors, seconded by William Ian Walker. Unanimously carried.
- 10.** New Business – Michael Pawlowski asked about the possibility of involving more Councillors from City Hall involved with the Hamilton Arts Council to address funding concerns for artists. Annette Paiement responded by saying that the City of Hamilton Tourism & Culture Division are members of the HAC. She added that she will be meeting with Anna Bradford, the Director of Tourism and Culture, to discuss issues concerning artists in the city.
- 11.** Ray McLean moved to adjourn the meeting at 7:45.