



## ANNUAL GENERAL MEETING

### AGENDA

October 25, 2019, 6PM

FACTORY MEDIA CENTRE

1. WELCOME - Lita Barrie, President of the Board
2. Business Meeting Called to Order at 6:25 pm
3. Approval of Agenda  
Approval of Agenda **MOTION:** That the agenda be approved as circulated. Moved by S. Wheldon, Seconded by N. Tomkin CARRIED
4. Presidents Report - Lita Barrie  
**MOTION:** President's Report received as presented. Moved by S. Wheldon, Seconded by N. Tomkin CARRIED
5. Organization Report - Joanna Johnson & David Hudson  
**MOTION:** Organization Report received as presented. Moved by S. Wheldon, Seconded by N. Tomkin CARRIED
6. Financial Report – Lita Barrie on behalf of Erica Hemsworth
  - 7.1 Presentation of 2018-2019 draft audited financial statements
  - 7.2 Approval of draft audited financial statements  
Approval of 2018-2019 audited financial statements **MOTION:** That the 2018-2019 audited financial statements be approved as presented. Moved by N. Tomkin, Seconded by S. Wheldon CARRIED.
  - 7.3 Appointment of auditors for 2019-2020  
Appointment of D.O. Chartered Accountant as the Hamilton Arts Council auditors for 2019-2020 **MOTION:** That D.O. Chartered Accountants be approved as the auditors for 2019-2020 financial audit. Moved by S. Wheldon, Seconded by B. Roach CARRIED
7. Confirmation of the Slate  
Approval of confirmation of slate of 2019/2020 HAC Board of Directors
  - Stuart Wheldon
  - Felicia Van Dyk

- Nick Tomkin
- Bud Roach
- Kerry Jarvi
- Lita Barrie
- Elizabeth Abraham
- 1 Vacancy (recruitment ongoing)

**MOTION:** That the slate of Directors be approved as provided. Moved by S. Wheldon, Seconded by B. Roach CARRIED

#### 8. New Business

8.1 BY-LAW update to change membership fee from \$35/yr. to \$0/yr. effective November 1, 2019.8.1 **MOTION:** That the HAC membership fee change from \$35/yr. to \$0/yr. effective November 1, 2019. Moved by S. Wheldon Seconded by B. Roach CARRIED

8.2 BY-LAW update in board membership change in bylaw 2 (1) allowing 8 – 10 board members from 10 – 15. **MOTION:** That the HAC Board of Directors composition change from 10-15 Directors to 8-10. Moved by B. Roach Seconded by S. Wheldon.

#### 9. Adjournment - 6:50 PM

Approval of Adjournment **MOTION:** That the 2019 HAC AGM be adjourned. Moved by C.Do. CARRIED

#### 10. Invitation to Radical Space Making - **98 Vine St.**