

**FEDERATION OF CANADIAN ARTISTS  
2012 Annual General Meeting**

Held April 15, 2012 at the Federation Gallery  
1241 Cartwright Street, Vancouver, B.C.

Number of members present, including the Board: 23.

**Board Members Present**

President – Andrew McDermott SFCA  
Treasurer – Don Hodgins AFCA  
Secretary – Elaine Chatwin  
Education Chair – Angela Au Hemphill SFCA  
Membership Chair – Michael King  
Member at Large – Susie Cipolla

**Board Members Absent**

1<sup>st</sup> Vice President & Public Relations Chair – Alfonso Tejada  
2<sup>nd</sup> Vice President & Chapter Liaison – Marney-Rose Edge AFCA  
Standards Chair – Sherry Mitchell SFCA

**Staff Members Present**

Executive Director – Bev Rushworth  
Gallery Director – Mila Kostic

**CALL THE MEETING TO ORDER**

The publishing of the scheduled AGM in the March/April Art Avenue magazine and on the FCA website constituted proper notice to the membership. A quorum being present, the Chair, Don Hodgins AFCA, called the meeting to order at 1:15pm.

**APPROVAL OF AGENDA**

MOTION by Bob McMurray to approve the agenda. CARRIED

**WELCOME TO MEMBERS AND INTRODUCTION OF THE BOARD OF DIRECTORS** by Chair Don Hodgins.

**APPROVAL OF MINUTES OF THE ANNUAL GENERAL MEETING DATED APRIL 17, 2011**

MOTION by Susie Cipolla, to adopt the minutes as circulated. CARRIED

**SPECIAL RESOLUTIONS**

MOTION by Andrew McDermott, President, Board of Directors

The Board of Directors passed a resolution to present a special resolution to change bylaw 12.1 from annual audit to an annual review by a certified accountant for the years 2012 and 2013.

**BE IT RESOLVED:**

**ARTICLE 12 AUDITOR**

12.1 At each annual general meeting the Federation shall appoint an auditor to audit the accounts of the Federation for report to the Federation at the next annual general meeting. The auditor shall hold office until the next annual general meeting provided that the directors may fill any causal vacancy in the office of the auditor. The remuneration of the auditor shall be fixed by the Board of Directors.

**BE REPLACED WITH:**

**ARTICLE 12 AUDITOR**

12.1 At each annual general meeting for the years 2012 and 2013f the Federation shall appoint a certified accountant to review the financial accounts and prepare a report for the next AGM.

Mail in Votes YES: 115 - Mail in Votes NO: 0; Member Votes at Meeting YES: 12 - Member Votes at Meeting NO: 0      **SPECIAL RESOLUTION APPROVED**

**REPORTS**

1. President's Report – Andrew McDermott – Report Attached

The President's comments were read by Don Hodgins.

2. Executive Director's Report – Bev Rushworth – Report Attached

3. Gallery Director's Report – Mila Kostic – Report Attached

4. Standard Committee's Report – Sherry Mitchell – Report Attached

Comments read by Don Hodgins.

5. Membership Chair's Report – Michael King – Report Attached

6. Education Committee's Report – Angela Au Hemphill – Report Attached

7. Chapter Liaison Report – Marney-Rose Edge – Report Attached

Comments read by Don Hodgins

8. Public Relations Chair's Report – Alfonso Tejada – Report Attached

Comments read by Don Hodgins

**APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2011.**

MOTION from the floor by Mr. Bortolla **SECOND** by Susie Cipolla to adopt the financial statements as reported. **CARRIED**

**APPROVAL FOR THE BOARD OF DIRECTORS TO APPOINT A CHARTERED ACCOUNTANT TO REVIEW THE FINANCIAL STATEMENTS FOR THE YEAR 2012.**

MOTION by Elaine Chatwin **SECOND** from the floor by Ms. Herder to approve the Board to appoint a Chartered Accountant to review the financial statements for the year 2012. **CARRIED**

**ELECTION OF OFFICERS**

Executive Director, Bev Rushworth, presented the slate of nominees for the positions of executive officers on the FCA Board, which had been circulated with the March/April issue of the Art Avenue magazine with mail -in ballots provided.

**Nominations for executive office positions for 2012-13**

President – Andrew McDermott SFCA

1<sup>st</sup> Vice President – Alfonso Tejada

2<sup>nd</sup> Vice President – Marney-Rose Edge AFCA

Treasurer – Susie Cipolla

Secretary – Elaine Chatwin

MOTION: Bev Rusworth moved that nominations cease. **CARRIED**

Bev reported a tally of 104 YES mail-in ballots had been received. Vote by show of hands at the meeting 20 YES. The proposed slate was declared elected executive officers to the Board of Directors for the year 2012-13.

## **OTHER REPORTS & QUESTIONS FROM FLOOR**

No further reports. Questions answered with no further action required.

## **MEMBER RECOGNITION AWARDS**

On behalf of the Awards' Committee Bob McMurray gave an explanation of steps taken through selection by the committee and approval by the Board. Awards for this year are as follows:

**Lifetime Achievement Award:** Neil Patterson SFCA

**Early Achievement Award:** Mike Svob SFCA

**Honourary Life Membership:** Anne Snelgrove

**Honourary SFCA Award:** David Langevin

**Outstanding Volunteer for the FCA:** Kathy Young

**Outstanding Chapter Volunteers:**

Nanaimo: Margaret Bonneau, Dorothy Sevcov & Helen Webster

Calgary: Kathy Hildebrandt AFCA

Central Okanagan: Marilyn Bury

Central Okanagan/Similkameen: Marlene Aikins

Arrowsmith: Disa Marie Hale AFCA & Norma Paul

Fraser Valley: Gwen Murphy

## **ADJOURNMENT**

MOTION by Mike Svob to adjourn.

There being no further business to discuss the meeting was adjourned at 2:30pm. CARRIED

Minutes recorded and transcribed by Elaine Chatwin, FCA Board Secretary.

Signed:



Date:

May 3, 2012.