

FEDERATION OF CANADIAN ARTISTS

MINUTES OF THE 2008 ANNUAL GENERAL MEETING

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

On Sunday, March 16, 2008.

Thirty-five members were present including Board members Dianna Ponting SFCA, Bob McMurray AFCA, Janice Robertson SFCA, Heidi Lambert AFCA, Lalita Hamil AFCA, Christine Camilleri and Bev Rushworth.

Staff members present were Business Manager, Justin Muir, Gallery Manager, Mila Kostic.

A. CALL THE MEETING TO ORDER

President, Dianna Ponting called the meeting to order at 1:03 P.M.

B. APPROVAL OF AGENDA

Motion: Moved by Martine Gourbault to approve the agenda. **Carried**

Motion: Moved by Justin Muir that the quorum be met. **Carried.**

C. NOTICE OF THE ANNUAL GENERAL MEETING

Motion: Moved by Amy Roman that the meeting has been properly constituted by notice in advance in the March/April edition of the Art Avenue magazine.

Second: Jutta Kaiser, **Carried.**

C1. WELCOME GUESTS

Dianna welcomed members from the Chapters of Comox Valley, Thompson North Shuswap, and West Kootenay and Fraser Valley.

C2. INTRODUCTION OF THE BOARD OF DIRECTORS

Dianna introduced the Board members present: Dianna - President, Bob McMurray – Past President, Bev Rushworth – Secretary, Janice Robertson – Standards Chair, Heidi Lambert – Chapter Liaison, Christine Camilleri – Member at Large.

D. APPROVAL OF MINUTES OF THE ANNUAL GENERAL MEETING DATED MARCH 25, 2007

Motion: Moved by Ellen Poole, to accept the minutes as circulated.

Second: Tatiana Easton, **Carried**

E. OLD BUSINESS

At the 2007 AGM Ellen Poole proposed that Board members remain on the Board for a specified period of time, to maintain a level of continuity. The Board agreed that the wording would state; one year is agreeable with a suggestion that two years would be preferable.

F. SPECIAL RESOLUTIONS

There were no Special Resolutions.

G. REPORTS

1) President's Report by Dianna Ponting

Motion: Moved by Bob McMurray that the President's Report be accepted.

Carried

Report Attached.

2) Standards Committee Report by Janice Robertson

Janice reported on the Board of Governors selection of the successful Signature applicants for 2008 as follows:

AFCA – Dianne Bersea, Rosamonde Dupuy, Maryann Hendriks, Don Hodgins, Anne Hudec, Maryann Laing, Bonnita Luchtmeijer, Gloria Mout, Mary Stewart, Dianne Stewart and Kristeen Verge.

SFCA – Mickie Acierno, Renato Muccillo, Kenson Seto, Perrin Sparks.

Motion: Moved by Faye Takeuchi to accept the report. **Carried.**

3) Gallery Manager's Report by Mila Kostic

Motion: Moved by Jutta Kaiser to accept report. **Carried.**

Report Attached.

4) Business Manager's Report by Justin Muir

Motion: Moved by Heidi Lambert to accept report. **Carried**

Report Attached.

5) Archives Activity Report by Ellen Poole

Motion: Moved by Christine Camilleri to accept report. **Carried**

Report Attached.

J. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2007.

Bob McMurray explained some of the items on the financial statements, and that the Auditor gave a good report on these financial statements. Bob answered questions from the floor.

Motion: Moved by Amie Roman that the Audited Financial Statements for the year ending December 31, 2007 be accepted

Second: Faye Takeuchi. **Carried.**

K. APPOINTMENT OF AUDITORS FOR 2008

Motion: Moved by Burkolo Marola to approve Catherine Der, CA as Auditor for the Federation of Canadian Artists in 2008.

Second: Renato Muccillo. **Carried.**

L. ELECTION OF OFFICERS

Justin Muir presented the slate of nominees for the Executive positions, which had been circulated, with the March/April issue of the Art Avenue magazine.

President - Tatjana Mirkov-Popovicki, AFCA

1st Vice President – Teressa Bernard, AFCA

2nd Vice President – Harold Allanson

Treasurer – Sandy Key

Secretary – Beverley Rushworth

Justin reported a tally of 13 mail-in ballots had been received for the proposed slate.

Motion: Moved by Ellen Poole that nominations cease.

Second: Marjorie Turnbull. **Carried.**

Justin asked for a vote by show of hands to accept the slate of nominees. With unanimous vote in favour, Justin declared the proposed slate as the elected Board for the year 2008 - 09.

M. MEMBER RECOGNITION AWARDS

Bob McMurray outlined the criteria and history of the awards. He gave some history of the members to receive them.

Lifetime Achievement Award was presented to Kiff Holland

Early Achievement Award was presented to David Langevin

Honorary Life Membership was presented to Marjorie Turnbull

N. NEW BUSINESS

The member from the West Kootenay Chapter, Sandra Donohue thanked the FCA for all the hard work that goes into running the organization, and presented the staff with a gift of hand woven tea towels for the gallery.

Bob McMurray presented Dianna Ponting with a carving of an Inukshuk; in appreciation for all that she has contributed to the FCA during her many roles on the Board.

The Inukshuk is a stone figure built to resemble humans, they were created to show travelers the way. It was adopted today as a symbol, to remind us of our dependence on each other and the value of strong relationships.

O. ADJOURNMENT

Motion: There being no further business to discuss, it was moved by Angela Ou, that the meeting be adjourned at 2:20 P.M. **Carried.**

Minutes recorded and transcribed by Bev Rushworth, Secretary.

Signed _____ Date _____