



## Annual General Meeting (AGM) 2018

The Federation Gallery – 1241 Cartwright Street, Vancouver, B.C.

Total of 15 attendees – (5 board, 2 staff, 8 members)

Board members attending:

*Officers*

Dene Croft – President  
Charlie Easton – Vice President  
Fred Osher – Treasurer

*Directors*

Julie Kothlow  
Gaye Adams

Board members absent:

*Officers*

Peter Kiidumae – Secretary

*Directors*

Andrew McDermott – Past President  
Chris Tunnoch

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### 1. CALL TO ORDER & ESTABLISH A QUORUM

The publishing of the scheduled AGM in the January/February issue of Art Avenue and on the FCA website constituted proper notice to the membership. With a quorum present Dene Croft presided over the meeting that commenced at 11.04 am.

### 2. APPROVAL OF 2018 AGM AGENDA

Motion by Dene Croft, seconded by Gaye Adams to approve the agenda. CARRIED

### 3. APPROVAL OF THE MINUTES OF MAY 2017 AGM

Motion by Dene Croft, seconded by Julie Kothlow, to adopt the minutes as circulated. CARRIED.

### 4. PRESIDENT'S REPORT

Dene Croft presented on his role and on the functioning of the board. No motions proposed.

### 5. STANDARDS COMMITTEE REPORT

Gaye Adams presented to attendees on the constitution and role of the Standards Committee. No motions proposed.



## 6. EXECUTIVE DIRECTOR'S REPORT

A written report was submitted and presented by Patrick Meyer. No motions proposed.

## 7. FINANCIAL REPORT

A written report was provided and reviewed by Fred Osther. Approval of the financials was proposed by Fred Osther, seconded by Gaye Adams and CARRIED by the members present.

## 8. ELECTION OF OFFICERS

Patrick Meyer presented the slate of nominees for the positions of executive officers on the FCA Board, which had been circulated in the January/February issue of Art Avenue magazine with mail-in ballots being provided.

Nominations for executive officer renewals for 2018-19:

President:	Dene Croft, SFCA
Vice President:	Charlie Easton, SFCA
Treasurer:	Fred Osther
Secretary:	Peter Kiidumae

The slate was proposed by Fred Osther, seconded by member Paul Ohannesian, and was CARRIED by the attending members.

9. Voting on acceptance of bylaws as written: proposed by Fred Osther, seconded by Charlie Easton. Approved unanimously by all members in attendance.

## 10. AOB

Questions from the floor:

- A member asked about the potential for expanding the FCA in the Kelowna market. The board responded that this is one of a number of markets that is being considered for expansion. No further action required.
- Question from member about process of membership renewals. Patrick Meyer detailed the process of how the staff addresses and handles the renewal process. No further action required.
- A member asked about location of the financials on the website – Fred Osther provided the information about where to find financial documents for the last 10 years. No further action required.



- A member asked about timing of new chapter bylaws, Patrick Meyer indicated that they would be sent to chapters in coming few weeks. No further action required.
- A member commented on the high quality of the Foundations Course. No further action required.
- A member commented that they believed that grant applications are very time intensive, and difficult to attain, and possibly not worthwhile for the FCA to pursue. No further action required.
- A member suggested that the FCA helped promote a book that she has written about an artist's life and challenges. With all proceeds going to FCA. Staff to make a decision on this and to communicate directly with the member.

There being no further business to discuss, Dene Croft moved to adjourn the meeting at 12:19 pm.

Minutes recorded and transcribed by Charlie Easton, VP.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_