

**FEDERATION OF CANADIAN ARTISTS
EXTRAORDINARY GENERAL MEETING**

Held November 23, 2009 at the Federation Gallery, Granville Island

MEMBERS PRESENT:

BOARD: OFFICERS

Tatjana Mirkov-Popovicki, President
Andrew McDermott, 1st Vice President
Elaine Chatwin, Secretary
Sandy Kay, Treasurer

DIRECTORS

Angela Au Hemphill, Education Chair
Heidi Lambert, ML/Chapters' Liaison
Alfonso Tejada, PR/Communications Chair
Gaye Adams, Standards Chair

ABSENT: Harold Allanson, 2nd Vice President; Michael King, Membership Chair

STAFF PRESENT: Bev Rushworth, Executive Director

2 FCA members present; 83 FCA members by proxy ballot

CALL TO ORDER AND ESTABLISH A QUORUM

With a quorum present the meeting commenced at 5:05 pm.

1. APPROVAL OF AGENDA

MOTION: Alfonso Tejada
CARRIED

2. NOTICE OF THE GENERAL MEETING

- a) Welcome guests
- b) Introduce Board of Directors

**3. SPECIAL RESOLUTION: AMENDMENT OF CONSTITUTION OBJECTS
(APPENDIX ATTACHED)**

General discussion established previous changes in 1998 and also the need to change the articles in the appendix so that the FCA meets the standards required for charitable society status. The 83 votes received via mail/email were in favour by a substantial margin.

VOTE: All those in favour of the amendment as attached.

CARRIED

ADJOURNMENT

There being no further business to discuss Heidi Lambert moved to have the meeting adjourned at 5:20 pm.

CARRIED

Minutes recorded and transcribed by the Board Secretary, Elaine Chatwin

Signed _____ *Date* _____