



# Notice of the Annual General Meeting Thursday April 30, 2020 starting at 5:00 PM

The Annual General Meeting and election of Directors of the *Federation of Canadian Artists* for the year of 2020/2021 will be held at Federation Gallery in Vancouver on Thursday evening April 30<sup>th</sup>, 2020. Subsequent to the AGM the Board Executive will be appointing the Chair of the Standards Committee and Members at Large.

The positions to be elected this year, and the nominees, are:

- Vice-President – Charlie Easton SFCA
- Secretary - Christine Tunnock

The positions to be appointed are:

- Standards Chair
- Member(s) at Large

In order to qualify for an elected position a person must be a FCA member in good standing for a period of no fewer than 12 months. For further conditions please consult the FCA Constitution, Bylaws, and Policies available on the Federation website: [www.artists.ca](http://www.artists.ca).

This year we will be voting on minor bylaw changes that are designed to increase the privacy of your confidential information that we collect to serve you. The change we would like to make is to Section 11.1

Currently the section of the Bylaw reads:

“Except as expressly provided by statute or at law, a Member will not be entitled or have the right to examine or inspect any other document or record of the Association. Any other documents may only be inspected by members or other persons at the sole discretion of the Board of Directors.

Copies of documents to which a Member is allowed to examine may be provided on request by the Member for a fee to be determined by the Board, provided such fee does not exceed the limits prescribed by the Act.”

The proposed amendment is to rewrite it as follows: (colour added for emphasis)

“Except as expressly provided by statute or at law, a Member, **or other person, shall** not be entitled or have the right to **inspect and seek disclosure of any other document or record** of the Association. Any other documents may only be inspected by members or other persons at the sole discretion of the Board of Directors.

Copies of documents to which a Member is allowed to examine **and seek the disclosure of** may be provided on request by the Member for a fee to be determined by the Board, provided such fee does not exceed the limits prescribed by the Act.”

### Mail-in Ballot

I, \_\_\_\_\_, (please print) being a member in good standing, hereby cast my ballot for the Election of Officers of the Federation of Canadian Artists, to be held at the AGM on April 30, 2020 at 5:00 pm, in Vancouver, BC as follows:

Vice President:

\_\_\_\_\_

Secretary:

\_\_\_\_\_

Vote on the proposed bylaw change:

- Yes to accept the proposed Bylaw amendment to Section 11.1
- No to reject the proposed Bylaw amendment to Section 11.1

We encourage all members who are interested in the operations of the FCA to provide feedback to staff and Board members throughout the year and to attend the upcoming annual general meeting.

Signed:

\_\_\_\_\_

Date:

\_\_\_\_\_

City:

\_\_\_\_\_