

**FEDERATION OF CANADIAN ARTISTS**  
**2010 Annual General Meeting**  
Held April 18, 2010 at the Federation Gallery  
1241 Cartwright Street, Vancouver, B.C.

Number of members present, including the Board, 19.

Board Members Present

President - Tatjana Mirkov-Popovicki SFCA

Treasurer – Sandy Kay AFCA

Secretary – Elaine Chatwin Active

Education Chair – Angela Au Hemphill SFCA

Member at Large/Chapter Liaison - Heidi Lambert AFCA

Public Relations Chair – Alfonso Tejada Active

Membership Chair – Michael King Active

Board Members absent – 1<sup>st</sup> Vice President – Andrew McDermott SFCA

2<sup>nd</sup> Vice President – Harold Allanson SFCA; Standards Chair – Gaye Adams SFCA

Staff Members present - Executive Director – Bev Rushworth

**A. 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, Tatjana called the meeting to order at 1:00 P.M.

**B. APPROVAL OF AGENDA**

MOTION: Moved by Bob McMurray to approve the agenda.

CARRIED

**C. WELCOME TO MEMBERS AND INTRODUCTION OF THE BOARD OF DIRECTORS.**

**D. APPROVAL OF MINUTES OF THE ANNUAL GENERAL MEETING DATED APRIL 5, 2009**

MOTION: Moved by Marjorie Turnbull, to adopt the minutes as circulated.

CARRIED

**E. UNFINISHED BUSINESS**

E.1. Michael King reviewed his request to see a release form presented to the buyers of a painting stating that it is acceptable for their contact information to be passed on to the artist.

**F. SPECIAL RESOLUTIONS**

There were no Special Resolutions.

**G. REPORTS**

**G.1. President's Report – Report Attached**

Tatjana thanked all the Board of Directors and committee members who served the organization this past year and commented on her five years on the board.

**G.2. Standards Committee Report – Chair Gaye Adams – Report Attached**

The Standards Committee reported the jury process of 39 AFCA and 13 SFCA applicants for 2010 resulted in eleven successful AFCA and five successful SFCA status designations.

The Standards committee is also addressing copyright issues that have emerged with respect to photographs and images of sculptures used in paintings.

**G.3. Gallery Directors Report - Mila Kostic – Report Attached**

The report highlights some of the events held in the Gallery this past year as well as future projects.

**G.4. Executive Directors Report – Bev Rushworth – Report Attached**

The report outlines highlights of operations since Bev started as Executive Director, as of November 2009. A lively discussion also highlighted the upcoming “65 Red Roses” project in partnership with the Cystic Fibrosis Foundation.

**H. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2009. Report Attached.**

Sandy Kay, the Board Treasurer, gave a brief synopsis of the audited report received from the Auditor, Catherine Der CA. and commented on how well the organization weathered the financial challenges of 2009.

MOTION: by Sandy Kay to adopt the financial statements as reported.

CARRIED

**I. APPOINTMENT OF AUDITORS FOR 2010**

MOTION: Moved by Bob McMurray to engage Catherine Der CA, as Auditor for the Federation of Canadian Artists for the financial period ending Dec.31, 2010.

CARRIED

**J. ELECTION OF OFFICERS**

Tatjana Mirkov-Popovicki, President, 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 2010-11**

President - Andrew McDermott SFCA

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

2<sup>nd</sup> Vice President – Don Hodgins SFCA

Treasurer – Sandy Key AFCA

Secretary – Elaine Chatwin Active

Bev reported a tally of 17 (positive) mail-in ballots had been received for the proposed slate.

MOTION: Marjorie Turnbull moved that nominations cease.

CARRIED

MOTION: Tatjana asked for a vote by show of hands to accept the slate of nominees. By a unanimous vote in favour, Tatjana declared the proposed slate as the elected executive officers to the Board of Directors for the year 2010-11.

CARRIED

### **K. MEMBER RECOGNITION AWARDS – Bob McMurray**

On behalf of the Awards committee, the chair Bob McMurray, gave an explanation of the steps taken on how the recipients of these awards are selected. The award recipients were given a Certificate and an Innuksuk carving, which signifies a symbol reminding us of our interdependence and the value of strong relationships.

The selections recommended by the committee and approved by the Board for this year are as follows:

#### **Lifetime Achievement Award**

**Elizabeth Smily, SFCA** – Liz has been a senior signature member of the FCA since 1979 with a long and illustrious art career highlighted by many awards. She also served as President and Vice President of the FCA, Vice President of the Canadian Portrait Society and is an Honorary Lifetime member of the North Shore artists Guild. A beautiful bouquet of flowers was also presented to Liz from her daughter in Ottawa.

#### **Early Achievement Award**

**Elizabeth Wiltzen - SFCA** - Primarily a self-taught artist, Liz is a signature member of the Society of Canadian Artists, Canadian Society of Painters in Watercolour and is an elected member of the Oil Painters of America. As a senior signature member of the FCA Liz also volunteers and instructs classes. Her work has garnered an impressive list of awards and is in many collections.

**Honorary Life Member Award**

**Elizabeth Smily – SFCA** – The Board of Directors awarded Liz with an Honourary Lifetime membership in light of her many years of outstanding dedication to the FCA.

**Tatjana Mirkov-Popoviki – SFCA** –Tatjana was presented with this award in recognition of her sustained and outstanding leadership of the FCA through several extremely challenging years.

**L. NEW BUSINESS**

Tatjana invited the members to ask questions or bring up any concerns they might have at this time.

L.1. Sahar McCullough spoke about her interest in communicating with other FCA members to facilitate casual plein air painting sessions. Michael King responded with details about the [www.pleinairbc.com](http://www.pleinairbc.com) website he has organized to help do so.

**M. ADJOURNMENT**

MOTION: There being no further business to discuss, the meeting was adjourned at 1:50 P.M.

CARRIED BY CONSENSUS

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

Signed \_\_\_\_\_

Date \_\_\_\_\_