

**ED VIDEO MEDIA ARTS CENTRE
ANNUAL GENERAL MEETING
MINUTES**

Monday, June 24, 2019

ANNUAL GENERAL MEETING

In Attendance: Vincent Masson, Marty Younge, Scott McGovern, Gillian Elder, James Burgie, Liz Dent, Rob Ring, Andy Wolting, Leonard Gantioqui, Tyler Young, Mary Lalonde, Elia Morrison, Carlomagno (Mango) Alvarado, Peter Szabo, Evan Gordon, Val Morse, Angus McLellan, Dawn Matheson, Lynda Walters, Leonard Skwozen

Call to Order

- James did this.

Proxies

- Mary Lalonde for Eliza Crosland
- James Burgie for Steve Miller
- Liz for Joan Hug Valeriote
- Scott for Jordon Jocius
- Rob Ring for Tobi Bella
- Gillian Elder for Aaron Sutton
- Andy Wolting for Erin MacIndoe Sproule
- Leonard for Sue Lebrecht

Approval of the Agenda

- Motion by Gillian
- Seconded by Leonard
- Motion carries

Approval of the Minutes (June 25, 2018)

- Motion by Mango
- Seconded by Gillian
- Motion carries

President's Report

- James delivered an oral report about Ed Video's activities over the past year, including international exhibitions, staffing changes, a new approach to workshops, a new staffing position, and the Catch The Ace fundraiser.
- Huge thanks to all our Staff, members, and volunteers on behalf of the Board

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Ratifying the actions of the Board of Directors for the past year

- Mango: What was the loan we approved in January?
 - It was a short term loan from an anonymous lender, pertaining to Catch the Ace, which has been repaid.
- Mango: The new hire was approved in May. Are you doing interviews yet?
 - We have just posted the position, and the posting ends July 3.
- Peter: Can you comment on the potential name change?
 - That will be addressed in the Annual Policy Meeting.
- Motion by Peter
- Seconded by Mango
- Motion carries

Receipt of the Audited Statements

- See audited statements as circulated
- Tyler presented the Audited Financial Statements for 2018-19 and outlined its notable entries.
 - Our operating deficit of ~\$15,000 from last year has been reduced to ~\$5700.
 - "Misc negative in expenses" (pg 6): -\$1989.00. In our transition to a new booking system, one entry was entered in the previous year. The accountant has added this entry to this year to compensate. It's just a bookkeeping anomaly.
- Mango: The line of credit was increased to \$50,000?
 - No. That was a motion from the Board, but it did not actually happen.
- Peter: We are ending the year in a surplus?
 - For this year, yes, but we have an accumulated deficit (see pg 5)

Approval of the Auditor for the coming year

- Motion to approve B.D. Hawkins, CPA, CA as auditor for the 2019-2020 fiscal year by Gillian
- Seconded by Andy
- Motion carries

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Election of Officers

- Jennifer, Theo, Tyler are eligible for re-election this year.
- Jennifer, Adrienne, Theo, and Tyler will be stepping down from the Board.
- 4 slots are available with 0 candidates & no nominations from the floor.

Awarding of Honorary Lifetime Memberships

- James presented an Honorary Lifetime Membership to Angus McLellan
- Scott presented an Honorary Lifetime Membership to Dawn Matheson

Presentation of the Kenny Doren Award

- Gillian presented the Kenny Doren Award to Evan Gordon

Adjourned

8:14 PM