

ED VIDEO MEDIA ARTS CENTRE

BOARD OF DIRECTORS

ALL MOTIONS - 2019-20

ONLY UPDATED TO APR 2020

JULY 22, 2019

- **MOTION** to approve the agenda by Gillian
 - Seconded by Andy
 - Motion carries
- **MOTION** to approve the Minutes by Gillian
 - Seconded by Leonard
 - Motion carries
- **MOTION** to adopt the following slate as Officers by Leonard
 - President: James Burgie
 - Vice President: Gillian Elder
 - Secretary: Rob Ring
 - Treasurer: Andy Woltin
 - Seconded by Andy
 - Motion carries.

AUGUST 19, 2019

- **MOTION** to approve the agenda by Alex
 - Seconded by Andy
 - Motion carries
- **MOTION** to approve the Minutes by Gillian
 - Seconded by Leonard
 - Motion carries

SEPTEMBER 16, 2019

- **MOTION** to approve the agenda by Rob
 - Seconded by Gillian
 - Motion carries
- **MOTION** to approve the Minutes by Alex
 - Seconded by Leonard
 - Motion carries
- **MOTION** to appoint Joaquín Ríos Labrín to the Board by Alex
 - Seconded by Leonard
 - Motion carries

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- **MOTION** to support the application to the Canada Council grant application for \$105,000 by Alex
 - Seconded by Gillian
 - Motion carries

OCTOBER 21, 2019

- **MOTION** to approve the agenda by Alex
 - Seconded by Gillian
 - Motion carries
- **MOTION** to approve the Minutes by Gillian
 - Seconded by Joaquin
 - Motion carries
- **MOTION** to appoint Martina Cotter (Marty) to the Board by Andy
 - Seconded by Gillian
 - Motion carries

NOVEMBER 18, 2019

- **MOTION** to approve the agenda, as amended, by Alex
 - Seconded by Gillian
 - Motion carries
- **MOTION** to approve the Minutes by Andy
 - Seconded by Leonard
 - Motion carries
- **MOTION** to formally thank Jordyn, with a gift or gesture, by Andy
 - Seconded by Gillian
 - Motion Carries

JANUARY 20, 2020

- **MOTION** to approve the agenda by Rob
 - Seconded by Marty
 - Motion carries
- **MOTION** to approve the Minutes by Gillian
 - Seconded by Leonard
 - Motion carries

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FEBRUARY 10, 2020

- **MOTION** to approve the agenda by Alex A
 - Seconded by Gillian
 - Motion carries
- **MOTION** to approve the Minutes by Gillian
 - Seconded by Joaquín
 - Motion carries
- **MOTION** to appoint Halley Roback to the Board by Rob
 - All in favour.
 - Motion carries.
- **MOTION** to approve our application to the Ontario Arts Council requesting the amount of \$46,777 by Alex A
 - Seconded by Leonard
 - Motion carries

MARCH 16, 2020

- **MOTION** to approve the agenda by Alex
 - Seconded by Gillian
 - Motion carries
- **MOTION** to appoint Alex Rimmington to board by Gillian
 - Seconded by Andy
 - Motion carries
- **MOTION** to end on Spring Camps on Wednesday by Alex A.
 - Denied
- **MOTION** to postpone kids camp until summer by James.
 - Motion carries
- **MOTION** to adopt equipment rentals by appointment by Alex A.
 - Motion carried

APRIL 20, 2020

- **MOTION** to approve the agenda, as amended, by James
 - Seconded by Gillian
 - Motion carries
- **MOTION** to approve the Minutes by Leonard
 - Seconded by Andy
 - Motion carries