

Haida Gwaii Arts Council  
November 24th, 2013

Annual General Meeting Minutes  
Skidegate United Church

There were some informal readings by Mike Garrett, Shirley Kricheldorf, Astrid Egger, and Heather Ramsey before the meeting began.

In attendance were: Mike Garrett, Astrid Egger, Sandy Morgan, Shirley Kricheldorf, Barb Roswell, Alexander MacDonald, Nancy Hett, Germain Vigneault, Heather Ramsey, Evelyn von Almassy, Sheila Karrow, Debbie Gardiner, Jay Myers

Chair: Astrid Egger

Secretary: Evelyn von Almassy

- 1.) Meeting was called to order at 1:34 pm
- 2.) Minutes from the AGM of 2012 presented
- 3.) Adoption of the Minutes: Moved: Shirley Kricheldorf  
Seconded: Heather Ramsey Carried
- 4.) President's Report Given: Last year was the 30th year of the existence of the Arts Council (See attached) (Astrid Egger)
- 5.) Treasurer's Report: We are in the black. (Year End Financial Statements) (See attached) Shirley Kricheldorf presented on behalf of Beng Favreau
- 6.) Committee Reports:
  - 1.) Performing Arts: Germain Vigneault. He continued the work of Elizabeth Inkster, who had passed away. The first 2 shows of this year (the Magician/Comedian) were very successful. Discussion of an honorarium for this position. Germain has a binder for the next P.A. person. He shall complete this season
  - 2.) Literary Arts: Heather Ramsey
    - ~ Christopher Moore (Keith Moore's brother) is the first author (history) who is coming on Friday, March 28th to the Kaay Centre, and next night, to the Dixon Entrance Museum. Doors open @ 7:00 pm, program begins at 7:30 pm, entrance by donation.
    - ~ Zach Stevenson "Never Shoot a Stampede Queen" (One man play) Friday, January 31st, Masset, next night in Queen Charlotte.
    - ~ Richard Wagames (Author) Tuesday, May 27th & 28th, 2014.
    - ~ Kevin Chong (author) TBC June 2014
  - 3.) Visual Arts: Nancy Hett
    - ~ "All Islands Art Show" January 31st, 2013 opening. Adjudicator will be here in the first week of March to do a workshop to create deerskin rattles. Word is already out about this: Charlotte Column, Facebook, other.
- 7.) No bylaw Amendments for this year
- 8.) Nominations and Elections of Officers:

- 1.) President: Astrid Egger
- 2.) Vice-President: Shirley Kricheldorf
- 3.) Recording Secretary: Evelyn von Almassy
- 4.) Treasurer: Barb Rowsell
- 5.) Visual Arts Chair: Nancy Hett
- 6.) Literary Arts Chair: Heather Ramsey
- 6.) Performing Arts Chair: Jay Myers (not present at nomination time, but had left written interest)
- 7.) Communication Director: Heather Ramsey
- 8.) Area Reps:
  - Port Clements: Germain Vigneault
  - Queen Charlotte: Evelyn von Almassy
  - Tlell: Su-San? Alex Rinfret?
  - Masset: Shirley Kricheldorf, and will ask Warren McIntyre & Debbie Beemer

9.) Signing Officers:

Motion: "To remove all the previous signing officers"

Moved: Evelyn von Almassy

Seconded: Barb Rowsell

Carried: Unanimously

Motion: "To have the following as Signing Officers for the 2013/2014 year"

Astrid Egger, Jay Meyers, Shirley Kricheldorf, Heather Ramsey, Barb Rowsell, Evelyn von Almassy

Moved: Evelyn von Almassy

Seconded: Shirley Kricheldorf

Carried: Unanimously

This includes the gaming account.

10.) Membership Drive Draw:

Winners were: Josina Davis, (painting), Esterella Hepburn and Delavina Laurence (preserves).

11.) Meeting Adjourned @ 15:36