

Minutes from the Haida Gwaii Arts Council Annual General Meeting

November 25, 2012 Cacilia's in Tlell

Present: Astrid Egger, Sandra Price, Betsy Cardell, Nancy Hett, Shirley Kricheldorf, Germain Vignault, Fran Fowler, Beng Favreau, Barb Rowsell, Jason Camp, Susan Wright, Josina Davis, Margo Hearne, Margret Davies, Heather Ramsay, Su-San Brown, Carolyn Hasseltine, Denise Lagare

Flute: Heather Hodges, Viola: Denise Lagare

Meeting called to order 1:24pm by President Astrid Egger

Motion to adopt the Minutes of the 2011 AGM: Moved: Margret Davies:Seconded: Margo Hearne:Carried

President's Report: Astrid Egger (See attached)

Treasurer's Report: Beng Favreau (see attached):**Motion to adopt the Finance Report: Moved: Denise Lagare:Seconded: Margret Davies:Carried**

Performing Arts report: Present by Beng Favreau on behalf of Elizabeth Inkster

Performing Arts 2012-2013

JAN 18, 19- Cousin Harley

FEB 8 in QC_ African Dance

Mid APRIL- Classical Duo

May 30, 31- Comedy Duo- Double Exposure

General discussion regarding Performing Arts

Literary Report: Heather Ramsay

Literary 2012-2013

FEB 22, 23- Brian Fawcett

APRIL 18, 20 and 19 in Skidegate / Old Massett- Eden Robinson

May 20,21- Andrew Nikiforuk Skidegate and Old Massett

June 22, 23- Esi Edugyan and Stephen Price Queen Charlotte and Old Massett

OCT 20, 21-Donna Morrissey

Visual Arts Report: Sandra Price- Sandra recapped how the All Islands Art Show was revived by Nathalie McFarlane, Joanne Hayward, Fran Fowler and herself.

All Islands Art Show 2013

Show open March 8 at the Haida Gwaii Museum

Work must be submitted by March 1st

No theme this year

Elections: Astrid Egger steps down as Chair and Jason Camp is acclaimed as Chair

Nominations for Position of President:

Astrid Egger: Nominated by Sandra Price; Seconded by Barb Rowsell- Acclaimed

Astrid resumes the Chair

Nominations for Position of Vice President:

Denise Legare: Nominated by Astrid Egger; Seconded by Fran Fowler-Declines

Shirley Kricheldorf: Nominated by Fran Fowler; Seconded by Beng Favreau-Acclaimed

Nominations for Position of Treasurer:

Beng Favreau: Nominated by Fran Fowler; Seconded by Astrid Egger-Acclaimed

Nominations for Position for Performing Arts:

Germain Vigneault: Nominated by Margo Hearne; Seconded by Beng Favreau-Acclaimed

Nominations for Position for Literary Arts:

Heather Ramsay: Nominated by Beng Favreau; Seconded by Denise Lagare-Acclaimed

Nominations for Position for Visual Arts:

Nancy Hett: Nominated by Sandra Price; Seconded by Betsy Cardell-Acclaimed

Nominations for Area Representatives:

Masset: Margo Hearne: Nominated by Heather Ramsay; Seconded by Beng Favreau-Acclaimed

Tlell: Su-San Brown: Nominated by Fran Fowler; Seconded by Carolyn Hasseltine-Acclaimed

Port Clements: Germain Vigneault-Acclaimed

Adele Weder is acclaimed as the Vancouver Representative

Assigning Cheque Signing Authority:

Margo Hearne: Withdraws her motion

Motion: Remove all present Signers from the Haida Gwaii Art Council account: Moved by Beng Favreau; Seconded by Carolyn Hesseltine- Carried

Motion: Assign Astrid Egger, Heather Ramsay, Beng Favreau, Shirley Kricheldorf and Su-San Brown the power to sign on the Haida Gwaii Arts Council Account: Moved by Fran Fowler; Seconded by Carolyn Hasseltine

A break is followed by a reading by Josina Davis. Heather Ramsay gave a reading from her own original work.

A general discussion follows.

Meeting is Adjourned at 4:40pm **Moved by Beng Favreau, Seconded by Carolyn Hesseltine-Carried**

