



**ANNUAL GENERAL MEETING 2015**  
**Tuesday, December 10, 2015 at 7 pm**  
41 Victoria Street East, Alliston Ontario

**SSAC Directors present:**

Adele Kostiak, President  
Charles Cooper, Treasurer  
Jan Atkinson, Yvonne Hugli, Kristina Giammattolo, Dian Bowers  
Ken Logue, Vice President

**Executive Director:** Lynda Mitchell-Reynolds

**Call to Order**

President Adele Kostiak called the SSAC 2014-15 Annual General Meeting to Order at 7:00 pm

**Nomination of recording secretary:**

**Motion 15:12:10:01:**

Moved by: Janine Harris Wheatley

Seconded by: Carol Logue

That Lynda Mitchell Reynolds be appointed as the Recording Secretary for the 2014-2015 Annual General Meeting of the SSAC

**Carried**

**President's welcome statement:**

As President, Adele Kostiak welcomed the members to our new location at 41 Victoria Street East.

The President provided an overview of the Board Members present with respect to their role and programs throughout the past year."

There were 27 Members that included the Executive Director and 7 Directors in attendance, with full voting privileges.

**Approval of Minutes from SSAC 2013-14 AGM**

**Motion 15:12:10:02:**

Moved by: Mary Hookey

Seconded by: Ken Logue

That the minutes from the 2014-15 SSAC AGM be approved.

**Carried**

**Receive and Review Engagement Report:** Charles Cooper, Treasurer advised that on September 16, 2011, the Board of Directors voted to have a review of the Finances completed rather than an audit, as was initially approved at the AGM on January 29, 2011. A change in the law now allows non-profits with operating revenue under \$500,000 to do so. The Treasurer called upon Kellie Vair to present the Draft Financial Report.

**Draft Financial Report:** presented by Kellie Vair of KD Wray Professional Corporation. The Draft Financial Statements were made available prior to the meeting. There were no questions regarding the Draft Financial Report.



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**Approval of Financial Report**

**Motion 15:12:10:03:**

Moved by: Jan Atkinson

Seconded by: Kristina Giammattolo

That the draft of the Financial Report be approved as distributed. **Carried**

**Motion 15:12:10:04:**

Moved by: Yvonne Hugli

Seconded by: Kristina Giammattolo

That the Board of Directors determine a review be carried out for 2015-2016 **Carried**

**Appointment of Accountant**

**Motion 15:12:10:05:**

Moved by: Yvonne Hugli

Seconded by: Gary Bowers

That SSAC appoint KD Wray as accountant for the 2016 fiscal year. **Carried**

**Approval of Reports of all Officers, Directors and Committee chairs**

**Motion 15:12:10:06:**

Moved by: Vaughn Thurman

Seconded by: Janine Harris Wheatley

That the reports of all Officers, Directors and Committee Chairs be accepted. **Carried**

**Approval of all acts done and business transacted by the Board of Directors during the 2014 - 2015 fiscal year**

**Motion 15:12:10:07:**

Moved by: Andrew Rivett

Seconded by: Mary Hookey

That all acts done and business transacted by the Directors of SSAC during the 2014 - 2015 fiscal year be approved. **Carried**



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**Election of Directors:**

**Motion 15:12:10:08**

Moved by: Andrew Rivett

Seconded by: Annelie Hugli

THAT the members of the South Simcoe Arts Council approve the slate of Directors as presented.

**Carried**

**Executive Director's Report**

Lynda Mitchell Reynolds presented her Executive Director's Report that was filed in the 2015 Annual General Meeting Report package.

**President Adele Kostiak opened the floor for questions.**

Bill Snook

Q. Why were you unable to resolve the leasing arrangement? Were the members consulted regarding the options

A. The Board identified the need to improve the profile, visibility and identity of the SSAC in the community. Criteria were identified to meet the needs of the organization as identified. Locations were assessed and weighted based on the criteria. The Gibson Centre was included with other possible locations in the assessment process. The Board of Directors made the decision in keeping with the By-laws Clause I.

Q Janine Harris Wheatley's first reaction was that she was saddened. Now that they have visited 41 Victoria Street East , she advised that she feels it is obvious that it will benefit SSAC and serve the members.

There were no more questions/concerns raised.

**Adjournment of SSAC AGM 2014-2015**

**Motion 15:12:10:10**

Moved by: Carol Logue

That the SSAC 2014-2015 Annual General Meeting come to an end at 7:47 pm.

**Carried**