



ANNUAL GENERAL MEETING 2016

Monday, December 19, 2016 at 7 pm

51 Victoria Street East, Alliston Ontario

SSAC Directors present:

Ken Logue, President

Kristina Giammattolo, Vice President Charles Cooper, Treasurer

Jan Atkinson, Yvonne Hugli, Dian Bowers, Sarah Jane O'Donnell

Absent: Matthew Rait

Executive Director: Lynda Mitchell-Reynolds

Call to Order

President Ken Logue called the SSAC 2015-16 Annual General Meeting to Order at 7:02 pm

Nomination of recording secretary:

Motion 16:12:19:01:

Moved by: Charles Cooper

Seconded by: Jan Atkinson

That Lynda Mitchell Reynolds be appointed as the Recording Secretary for the 2015-2016 Annual General Meeting of the SSAC

Carried

President's welcome statement:

President, Ken Logue welcomed the members and provided an overview of the productive roles that the leaders had taken with their respective events and programs throughout the past year.

Reports were made available to the membership before the meeting commenced. There were 15 Members and 7 Directors in attendance, with full voting privileges.

Approval of Minutes from SSAC 2015 AGM

Motion 16:12:19:02:

Moved by: Kristina Giammattolo

Seconded by: Max Grasso

That the minutes from the 2015 SSAC AGM be approved.

Carried

As Kellie Vair, KD Wray was unavailable; it was the consensus of the Board Members to move the Executive Director's Report forward.

Executive Director's Report

Lynda Mitchell Reynolds presented her Executive Director's Report that was filed in the 2016 Annual General Meeting report.package.



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The Executive Director received notice that Kellie Vair was not available and would not be in attendance at the meeting for Monday, December 19, 2016.

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: The Draft Financial Statements were made available prior to the meeting and in the absence of Kellie Vair were presented by Charles Cooper, Treasurer. A question regarding the implementation of a Budget was raised. Charles Cooper advised that yes the South Simcoe Arts Council does utilize a Budget Process yearly.

Approval of Financial Report

Motion 16:12:19:03:

Moved by: Yvonne Hugli

Seconded by: Andrew Rivett

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

Carried

Motion 16:12:19:04:

Moved by: Jan Atkinson

Seconded by: Max Grasso

That the Board of Directors determine a review be carried out for 2016-17 **Carried**

Appointment of Accountant

Motion 16:12:19:05:

Moved by: Kristina Giammattolo

Seconded by: Yvonne Hugli

That SSAC appoint KD Wray as accountant for the 2016-17 fiscal year. **Carried**

Approval of Reports of all Officers, Directors and Committee chairs

Motion 16:12:19:06:

Moved by: Yvonne Hugli

Seconded by: Kristina Giammattolo

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

Carried



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Approval of all acts done and business transacted by the Board of Directors during the 2015 – 2016 fiscal year

Motion 16:12:19:07:

Moved by: Max Grasso

Seconded by: Yvonne Hugli

That all acts done and business transacted by the Directors of SSAC during the 2015 - 2016 fiscal year be approved. **Carried**

Election of Directors:

Motion 16:12:19:08

Moved by: Dian Bowers

Seconded by: Max Grasso

WHEREAS a call to the membership of the South Simcoe Arts Council was made on October 17, 2016 for nominations to the Board in accordance with the By-laws. The starred names are new Board members.

THAT the Membership approve the Slate of Directors to the AGM being held December 19, 2016

Jan Atkinson (third year of her second term as Director) Charles Cooper (third year of his first term as Director) Kristina Giammattolo (third year of her first term as Director) Yvonne Hugli (first year of her second term as Director) Dian Bowers (second year of her first term as Director)

* Sarah Jane O'Donnell (first year of her first term as Director)

* Matthew Rait (first year of his first term as Director)

* Lynda Mitchell Reynolds (first year of her first term as Director)

Carried as Amended

Adjournment of SSAC AGM 2015-2016

Motion 16:12:19:10

Moved by: Kristina Giammattolo

That the SSAC 2015-2016 Annual General Meeting comes to an end at 7:46 pm.