



ANNUAL GENERAL MEETING 2014

Tuesday, December 9, 2014 at 7 pm

The Gibson Centre, Alliston Ontario

SSAC Directors present:

Adele Kostiak, President

Jan Atkinson, Yvonne Hugli, Ken Logue, Kristina Giammattolo, Donna Jebb

Executive Director: Lynda Mitchell-Reynolds

Call to Order

President Adele Kostiak called the SSAC 2013-14 Annual General Meeting to Order at 7:16 pm

Nomination of recording secretary:

Motion 14:12:09:01:

Moved by: Janine Harris Wheatley

Seconded by: Greg Hindle

That Lynda Mitchell Reynolds be appointed as the Recording Secretary for the 2013-2014 Annual General Meeting of the SSAC

Carried

President's welcome statement:

President, Adele Kostiak 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 12 Members and 6 Directors in attendance, with full voting privileges.

Approval of Minutes from SSAC 2012-13 AGM

Motion 14:12:09:02:

Moved by: Jan Atkinson

Seconded by: Kristina Giammattolo

That the minutes from the 2012-13 SSAC AGM be approved.

Carried

Receive and Review Engagement Report: The President advised that on September 16, 2011, the Board of Directors voted to have a review of the Finances completed rather than an audit, as 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 President 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 14:12:09:03:

Moved by: Yvonne Hugli

Seconded by: Ken Logue

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

Motion 14:12:09:04:

Moved by: Kaarina Brooks

Seconded by: John Schmelefske

That the Board of Directors determine a review be carried out for 2014-15

Carried

Appointment of Accountant

Motion 14:12:09:05:

Moved by: Donna Jebb

Seconded by: Jan Atkinson

That SSAC appoint KD Wray as accountant for the 2015 fiscal year.

Carried

Approval of Reports of all Officers, Directors and Committee chairs

Motion 14:12:09:06:

Moved by: Gregg Hindle

Seconded by: Andrew Rivett

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 2013 - 2014 fiscal year

Motion 14:12:09:07:

Moved by: Janine Harris Wheatley

Seconded by: Vaughan Harris

That all acts done and business transacted by the Directors of SSAC during the 2013-2014 fiscal year be approved.

Carried

Election of Directors:

Motion 14:12: 09:08

Moved by: Jan Atkinson

Seconded by: Mary Hookey

Councillor Donna Jebb advised the Membership that as of Monday, December 15, 2014 that she would no longer be sitting on our Board.

That the membership accepts the slate of Directors as presented by the Board and as amended to remove Donna Jebb..

Jan Atkinson (Essa Township),

Yvonne Hugli (Adjala – Tosorontio Township)



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Charles Cooper (Adjala-Tosorontio Township)
Kristina Giammattolo (Adjala Tosorontio Township)
Adele Kostiak (Town of New Tecumseth)
Ken Logue (Adjala Tosorontio Township)

Carried

Executive Director's Report

Lynda Mitchell Reynolds presented her Executive Director's Report that was filed in the 2014 Annual General Meeting Report package. The Executive Director introduced Andrew Rivett, Ciniki advising that the Board of Directors has entered into an Agreement with Andrew Rivett, Ciniki. Andrew was present to highlight how he would collaborate with the SSAC and its Membership. A question period followed.

By-law Revision

Motion 14:12: 09:09

Moved by: Janine Harris Wheatley

Seconded by: Mary Hookey

WHEREAS the Directors of the South Simcoe Arts Council reviewed all policies and procedures of the organization, including BY-LAW# 01-2011, in keeping with sound business practice and in fulfillment of the terms of the Ontario Trillium Foundation Grant ID 122106. at its meeting of April 08, 2014.

**NOW THEREFORE BE IT RESOLVED THAT SECTION 40, final paragraph
BE CHANGED TO READ:**

" No public notice or advertisement of members' meetings, annual or general, shall be required, but notice of the time and place of every such meeting shall be given to each member by sending the notice thirty (30) days before the time fixed for the holding of such meeting."

AND FURTHER BE IT RESOLVED THAT the recommendation by the Board of Directors at its meeting of April 08, 2014 to delete the words 'by prepaid mail', be accepted.

With leave of the Board, a discussion took place with regard to the Agenda Package. Janine Harris Wheatley suggested that in the future, the Agenda package be made available in advance of the meeting.

Motion 14:12:09:09

Carried

Adjournment of SSAC AGM 2013-2014

Motion 14:12:09: 10

Moved by: Yvonne Hugli

That the SSAC 2013-2014 Annual General Meeting comes to an end at 8:10 pm.

Carried