

**Comox Valley Art Gallery  
Annual General Meeting**

Saturday, April 14, 2018  
10:00 AM

Minutes

The meeting convened at 10:00 AM with President Jasmin Badrin in the Chair and 31 members present. The presence of quorum was declared.

1. Approval of Agenda

**MacLean/Gillespie: That the proposed Agenda be adopted**

**CARRIED**

2. Minutes of the AGM held April 8, 2017

**Poisson/MacLean: That the Minutes of the AGM held April 8, 2017 be adopted as circulated.**

**CARRIED**

3. New Business

None was proposed.

4. Reports – President

The President's report was included in the AGM package and Badrin highlighted the successful achievement of a first-ever Canada Council grant for operating purposes and the plans for a re-design of the physical space of the Gallery to enhance the welcoming of visitors and provide a more functional gallery shop focus by combining both in one area. Badrin also highlighted last night's Youth Media project film night which included numerous fine productions.

5. Reports – Executive Director & Curator

The reports were included in the AGM package and the Curator presented a visual review of the 2017-18 programmes at the Gallery. The two reports highlighted the focus on making the Gallery an inclusive and welcoming space and the exhibitions designed to engage community, collaborate with our partner groups and marginalized communities. The Education program included artist talks, public forums, make art workshops, performance arts and the hospital art project.

The Executive Director then presented an overview of the space re-design projects for 2018 incorporating the move of the gallery shop to integrate it with the reception centre and a blending of the staffing to meet both functions. The plans for 2018 also include a re-working of the plaza space to include Karver Everson's two welcome poles and a medicinal plants garden.

6. Financial Report

In the absence of the Treasurer, President Badrin presented the reviewed financial statements for the period ending December 31, 2017. The hospital Art Project bumped up revenues and revenue decreases over the previous year represented the end of one-time grants. There were substantial increases in internally and externally restricted funds allocated for important anticipated and ongoing projects.

**Kirk-Albert/MacLean: That the Financial Report for Fiscal year-end 2017 be approved as presented.**

**CARRIED**

7. Appointment of Accountant Stuart Barry 2018 fiscal year

**Crouch/Poisson: That the AGM appoint Stuart Barry as Accountant to conduct the 2018 Fiscal year-end financial review.**

**CARRIED**

8. Elections

**Albert/MacLean: That the proposed slate be declared elected:  
Board members with a Continuing Term for this year are: Jasmin Badrin  
and Carolyn Kirk-Albert  
Nominated for a two year term are: Sharon Hadden, Kate Campbell, Diane  
Naugler, Wedledi Speck, Keisha Everson, John Heintz, Renee Poisson, and  
Linda Perron**

**CARRIED**

**Sanford/Albert: that those nominated from the floor be declared elected:  
Nominated for a two year term are: Bruce Curtis, Judy LeBlanc, and David  
MacLean**

**CARRIED**

9. Acceptance of Reports

**Sanford/Poisson: That the reports of the Executive Director and Curator be accepted and express a vote of confidence in these directions.**

**CARRIED**

#### 10. Adjournment

As the agenda of business was completed, the meeting adjourned.

Following the adjournment of the meeting, CVAG presented the Nonnie Milne Award to Alan Burgess for his years of dedicated service to and support of the Comox Valley Art Galley dating back to the formation of this contemporary art gallery in the 1980's, and ongoing support through his work in the NIC Faculty of Fine Arts. Burgess acknowledged the honour and presented brief reminiscences of these years.