

**Prince Albert Arts Board Inc.**  
**Annual General Meeting**  
**March 9, 2023 at 6:00 p.m.**  
**Zoom**  
**MINUTES**

**Present:** Cara Stelmaschuk, Adreanna Boucher, Councillor Dennis Ogradnick, Tia Furstenberg, Roxanne Dicke (Advisory)

**City of Prince Albert Admin:** Judy MacLeod Campbell

**Regrets:** Kevin Joseph, Naomi McNeice, Dillon Gazandlare

**Guests:** Tristen Clarke

1. Annual Membership Registration

Judy completed a sign in for the annual membership registration, held at the AGM.

2. Call to Order & Introductions

Adreanna acknowledged the land we are meeting on today, welcomed everyone to the Prince Albert Arts Board Annual General Meeting (AGM) and called the meeting to order at 6:10 p.m. Introductions were made.

3. Adoption of the Agenda

**Motion: C.Stelmaschuk/T.Furstenberg**

**To adopt the agenda as presented. Carried.**

4. Minutes of the March 21, 2022 Annual General Meeting

**Motion: T.Furstenberg/R.Dicke**

**To approve the minutes from the March 21, 2022 Annual General Meeting as presented. Carried.**

5. Chairperson's Report

Adreanna provided a verbal report. She started by thanking the board for all they contribute, she has learned a lot and enjoyed the year. Adreanna highlighted the annual and successful initiatives in 2022. Adreanna looks forward to the Arts Board work in 2023.

The report will be received and filed.

6. 2022 Strategic/Work Plan Report

The 2022 Work Plan Report was included in the meeting package and reviewed by Adreanna. The report will be received and filed.

7. Financial Report

a.) 2022 Financial Statements

Tia reviewed the 2022 Financial Statements as completed by Darlene Otet, CPA, CGA.

**Motion: A.Boucher/C.Stelmaschuk**

**To receive and accept the 2022 Financial Statements. Carried.**

## b.) Motion for the 2023 Financial Statements

**Motion:**

**To waive a financial audit and/or review, and have the bookkeeper, Darlene Otet prepare the annual Financial Statements for 2023 for approval of the Board of Directors and Members.**

**Carried.**

## 8. Election of the Board of Directors

- The Prince Albert Arts Board bylaw states that the Board of Directors may include no less than seven and no more than eleven people. There are currently seven directors on the board (not including Roxanne or Judy, City of Prince Albert).
- Naomi McNeice sent in an email of resignation today.
- As per the bylaw, Dillon Gazandlare will resign effective today.
- Adreanna sent a thank you to Naomi and Dillon for their time and work on the P.A. Arts Board.
- All other current board members are remaining on the board for 2023.
- Tristen Clarke and Vanessa Farrow have sent in an email of interest to join the board.

**Motion: A.Boucher/C.Stelmaschuk**

**To nominate Tristen Clarke and Vanessa Farrow to the Board of Directors. Tristen accepted.**

**Carried.**

Adreanna extended a warm welcome to Tristen!

**ACTION:**

- Adreanna will talk with Vanessa.**

## Officers:

- Adreanna will stay on as Chair.
- Cara will stay on as Vice-Chair.
- Tia will stay on as Treasurer.

**Motion: D.Ogrodnick/R.Dicke**

**That Adreanna Boucher remain as Chairperson, Cara Stelmaschuk as Vice-Chairperson, and Tia Furstenberg as Treasurer for 2023. Carried.**

## 9. Other Business: none

## 10. Adjournment

**Motion: A.Boucher**

**To adjourn the meeting at 6:47 p.m. Carried.**



Adreanna Boucher, Chair



Judy MacLeod Campbell, Secretary