

Prince Albert Arts Board Inc.
Annual General Meeting
March 21, 2022 at 5:30 p.m.
Zoom
MINUTES

Present: Cara Stelmaschuk, Adreanna Boucher, Kevin Joseph, Councillor Dennis Ogradnick, Tia Furstenberg

City of Prince Albert Admin: Judy MacLeod Campbell

Regrets: Earl McKay, Roxanne Dicke, Rebecca Strong

Guests: Darcy Sander, Mat Derworiz, Naomi McNeice, Julianna Maggrah

1. Annual Membership Registration

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

2. Call to Order & Introductions

Adreanna welcomed everyone to the Prince Albert Arts Board Annual General Meeting (AGM) and called the meeting to order at 5:33 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 30, 2021 Annual General Meeting

Motion: A.Boucher/C.Stelmaschuk

To approve the minutes from the March 30, 2021 Annual General Meeting as presented. Carried.

5. Chairperson's Report

Adreanna reviewed her written report, highlighting the successful activities in 2021 despite the pandemic, and the value of the arts.

6. 2021 Strategic/Work Plan Report

The 2021 Work Plan Report was included in the meeting package.

7. Financial Report

a.) 2021 Financial Statements

Tia reviewed the 2021 Financial Statements as completed by Darlene Otet, CPA, CGA.

Motion: K.Joseph/A.Boucher

To receive and accept the 2021 Chairperson Report, Work Plan, and Financial Statements. Carried.

b.)

Motion for the 2022 Financial Statements

Motion: C.Stelmaschuk/D.Ogrodnick

To waive a financial audit and/or review, and have the bookkeeper, Darlene Otet prepare the annual Financial Statements for 2022 for approval of the Board of Directors and Members.

Carried.

8. Bylaw Changes

Cara and Adreanna have reviewed and recommended changes to the bylaw. These were presented in advance of the meeting.

Motion: C.Stelmaschuk/T.Furstenberg

To adopt the revised bylaw as presented. Carried.

9. Election of the Board of Directors

The Prince Albert Arts Board bylaw notes that the Board of Directors may include no less than seven people. There are currently seven directors on the board (not including Roxanne or Judy, City of Prince Albert).

Officers:

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

Remaining board members are staying on.

Naomi expressed interest in joining the board.

Motion: A.Boucher/C.Stelmaschuk

To nominate Naomi McNeice to the Board of Directors. Naomi accepted. Carried.

Adreanna extended a warm welcome to Naomi!

10. Other Business

Adreanna reminded everyone that we are now accepting nominations for the 2022 Arts Hall of Fame (AHOF). Tickets are also on sale for the 2020/2021 AHOF Gala on June 10.

11. Adjournment

Motion: A.Boucher

To adjourn the meeting at 5:56 p.m. Carried.

Adreanna Boucher, Chair

Judy MacLeod Campbell, Secretary