

Central Newfoundland Visual Arts Society

AGM Minutes June 18, 2014

Gordon Pinsent Centre for the Arts

Present: Christine Benjamin, Craig Goudie, Lynda Andrews, Maureen Roberts, Indira Anandakrishnan, Cindy Furey, Michael Carroll, Alice Dicks, Philip Power, JoAnne Maeck

I. Opening

The AGM of CNVAS was called to order at 6:08 pm on June 17, 2014 in Grand Falls Windsor, Newfoundland by President, JoAnne Maeck. JoAnne Maeck extended warm greetings to all in attendance.

II. Current Business

A. Approval of Agenda

The agenda for AGM 2014 was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting (June 5, 2012) were read by Chris Benjamin, moved by Alice Dicks, seconded by Lynda Andrews and unanimously approved as distributed.

C. Open Issues

- i. JoAnne Maeck thanked the current members of the Executive for jobs well executed;
- ii. A discussion regarding website issues was held. Previous websites, social media, and email accounts are no longer maintained by Pam or Jeff Barry. Maureen Roberts will make contact with new CNVAS member Shaylynn King to discuss options for a new website;
- iii. JoAnne Maeck informed the finalization of the NLAC Grant in the amount of \$2888;
- iv. Leisure Services Coordinator Todd Mercer with the Town of Grand Falls-Windsor indicated there is a possibility of partnership to avail of meeting/workshop space at the Joe Byrne Stadium and possible grant funding (or in kind donations) for CNVAS events;

- v. Lynda Andrews and Maureen Roberts have agreed to take on the responsibility of collecting any and all supplies belonging to CNVAS that are currently disbursed throughout the town in the care of CNVAS members. All items can be dropped off at Sweeney's Art Gallery. An inventory will then be generated of all CNVAS supplies/materials/property prior to finding suitable accommodations for housing the items;
- vi. Cindy Furey has agreed to promote new CNVAS memberships during her art classes. Registration forms will be made available to Cindy but, members will be advised to submit completed forms with membership payment to the CNVAS P.O Box or the executive contact listed on the new/renewal form . This process will minimize any omissions in the membership roster ;
- vii. Member Survey feedback indicated that most interest in "New to You" or NLAC 2014-2015 workshops for the upcoming season could include any of the following artists as facilitators: Craig Goudie, Alice Dicks, Gerry Squires, Urve Manual, Cindy Furey;
- viii. Chris Benjamin indicated that through conversations with Glen (Bruno) Bradley of IBEX Fuels there are bookings for the Community Room as much as two years in advance. Scheduling needs to be addressed and the facility booked for future events;
- ix. A motion was made by JoAnne Maeck to revisit the membership fees especially with regard to mail-out newsletters. Lynda Andrews confirmed some of the mail-outs are unpaid as they are being sent to honorary members. Alice Dicks proposed the membership fee of \$10 would be waived for honorary members. However, the fees for the mail-outs would not be included in this fee. This issue will be discussed at the next executive meeting. A motion was made by Craig Goudie to delay discussions and voting on changes in the Membership fee structure until the fall. The motion was seconded by Lynda Andrews;
- x. A motion was put forth by JoAnne Maeck that the new executive look into acquiring a painting by the late Anthony Power for the permanent collection. The motion was seconded by Mr. Philip Power;
- xi. Social events this past year included:

- the Annual Pot Luck and Art Swap. The event was held at IBEX Fuels, attended by over 20 members. The event was a tremendous success and enjoyed by all;
- TGIF events were held throughout the spring at various venues around town;
- CNVAS drop-in at IBEX Fuels Community Room were successful and will be continuing throughout the year ;

III. Officers' Reports

- A. Maureen Roberts reported that there were two exhibits held this year so far, with 33 pieces in the February 2014 exhibit and 41 in the current June exhibit. The final exhibit for the year will take place in October or November. Artist have questioned the option to hang pieces that have previously been exhibited through CNVAS. It was agreed two years is a fair interval.
- B. A financial statement was provided by Indira Anandakrishnan. As of June 16, 2014 CNVAS held a balance of \$5263.37. JoAnne Maeck confirmed the receipt of the NLAC Grant in the amount of \$2888, bringing the current account balance for CNVAS to \$8151.37

IV. Dissolution of Executive

The dissolution of the current CNVAS Executive and election of new officers was conducted with the guidance of Mr. Philip Power in accordance with Robert's Rules of Order. Nominations, voting and installment of officers were as follows:

President: Mr. Craig Goudie
 Vice President: Dr. Indira Anandakrishnan
 Secretary: Ms. Maureen Roberts
 Treasurer: Ms. Chris Benjamin
 PR/Editor: Mr. Michael Carroll
 Membership, Ms. Lynda Andrews
 Social Convenor: Ms. Diane Bradbury
 Exhibits Coordinator: Ms. Maureen Roberts
 Immediate Past President: JoAnne Maeck

V. Adjournment

JoAnne Maeck called the meeting to a close at 7:20 p.m. The motion was seconded by Maureen Roberts.