

CENTRAL NEWFOUNDLAND VISUAL ARTS SOCIETY

ANNUAL GENERAL MEETING

JUNE 22, 2015 7:00 P.M.

CNVAS ROOM

EXCITE BUILDING

32 QUEENSWAY

GRAND FALLS WINDSOR, NL CANADA

PRESENT:

Craig Goudie, President

Indira Anandakrishnan, Vice President

Joanne Maeck, Past President

Maureen Roberts, Secretary

Michael Carroll, Editor

Chris Benjamin, Treasurer

Lynda Andrews, Membership

Michael Race, Exhibits

Dianne Bradbury, Social Convenor

CNVAS MEMBERS:

Robert Aitken

Karyn Rowsell

Alice Dicks

Jane Sasonow White

Margaret Scott

Olivia Stacey

Minnie Noseworthy

Anne Young

Marie Shea

Georgina Hedges

Pat Rowe

Special Guests

Dr. G. McFarlane & Family

WELCOME – Craig opened the meeting at 6:12 p.m. A warm welcome was extended to all and the current executive was introduced.

AGENDA – move to adopt.

MINUTES OF 2014 AGM – emailed 7 days ago to the membership; posted on website. Accepted . J. Maeck (1): C. Benjamin (2).

TREASURER’S REPORT – attached. As at June 22, 2015 balance 6710.08\$

Chris Benjamin, Treasurer reported the following:

1. Balance on June 3, 2015 – 7159.99\$
2. Scholarship awarded to Megan Wells in the amount of 500\$
3. Income of 315\$
4. Expenses [including scholarship to M. Wells] 764.91\$
5. Balance at June 22, 2015 6710.08\$

Chris motioned to accept financial report; Alice Dicks [1]; Lynda Andrews [2]

PRESIDENT’S REPORT – attached. President Craig Goudie highlighted the following:

1. 115 active/paid members
2. Thank you to executive and general membership for continued support and service.
3. Main items of importance over the last year were the CNVAS profile, communications and securing a home for CNVAS. All have been achieved.
4. CNVAS has secured a website, Facebook account, Twitter account. These accounts are updated on a regular basis.
5. Exhibit schedule has been extended from three, one month exhibits a year to utilizing the space at the Gwendolyn Cooper Gallery at all free times.
6. CNVAS art acquisitions this year were and original oil painting by Anthony Power plus an original watercolor by Diane McFarlane (being unveiled this evening).
7. CNVAS entered a float in the 2014 Santa Claus Parade- thank you Michael Carroll and supporting “elves”.
8. Upcoming member group mural project is planned for the near future.
9. Traffic controller project will take place later in the summer of this year.
10. Request that all CNVAS related emails now go through the CNVAS account; cnvas.information@gmail.com rather than through people's personal or work emails. This will ensure all queries, etc. will be directed to the correct committee and no pertinent information is overlooked.
11. A space was secured for CNVAS after much negotiation with the Town of Grand Falls Windsor at the Excite Building, 32 Queensway. This space is shared with other art groups and currently houses CNVAS supplies, provides space for artist drop ins, workshops, etc.
12. Workshops so far this year included the following:
 - a. Geri Mueller – watercolor (New to You)
 - b. Jane Sasonow White – watercolor batik (NLAC)
 - c. Jane Sasonow White – silk batik (NLAC)
 - d. Penny Kendell – clay (New to You)
13. Upcoming workshops include the following:
 - a. Doug Downey – oil & knife (NLAC)
 - b. Lise Sorensen – oil (NLAC)
 - c. Michael Carroll – wood block printing (New to You)

- d. One more to be announced at a later date
14. CNVAS sincerely appreciates the financial support in the amount of 4000\$ received from the NLAC.
 15. Youth Art Competition – entries are currently on display at the Gwendolyn Cooper Art Gallery.
 16. Anthony Joseph Power Scholarship – three scholarships have been awarded this year. Megan Wells, continuing studies; Drew Pardy, entrance scholarship; and Whitney Roberts, entrance scholarship.
 17. The CNVAS Annual Silent Auction will take place during the Art Ex Festival on July 10/11, 2015.
 18. Membership will see an increase of 5\$ for mail outs only. [15\$ to 20\$ for mail outs; 10\$ for electronic]
 19. Full weekend workshops will see an increase of 25\$ [50\$ to 75\$, materials still extra]
 20. Membership fees are now recorded in a 12 month round. [pay in Sept; due in Sept]. This is in effect as at December 2014 and will be changed in the constitution. Membership chair will inform members [through the CNVAS Gmail account] when their membership is due.
 21. Thank you is extended to the following members who served on the executive of CNVAS:
 - a. Cathy Simpson, exhibits
 - b. Lynda Andrews, membership
 - c. Chris Benjamin, treasurer
 - d. Indira Anandkrishnan, vice president

Floor opened for questions, comments, suggestions and concerns:

Lynda Andrews – to clarify it is in order to remove artwork from the current exhibit to submit same artwork in the upcoming silent auction. YES (provided the exhibit coordinator is informed about the removal of the art from the gallery).

Jane Sasonow White – it is difficult for artists to arrange their own workshops when the CNVAS fees are so low. Other art groups [i.e.; Lawn; English Harbour West; etc. are charging 400-800\$ per weekend]

Lynda Andrews – CNVAS members realize the workshops are subsidized by grant funds but, it may be a good idea to send information and links to the membership outlining details of the need for increased costs and the issues being faced by local independent artists.

Craig opened the floor to any further questions or comments. None.

NOMINATIONS FOR THE EXECUTIVE: Craig requested any members step forward to fill vacant CNVAS executive positions. The following members volunteered and were nominated:

MEMBERSHIP – Indira Anandakrishnan; accepted

EXHIBITS – Michael Race; accepted

TREASURER – JoAnne Maeck; accepted

VICE PRESIDENT – Karyn Rowsell; declined (position still vacant)

MOTION TO ADJOURN; Michael Carroll 7:15 p.m.

Financial Report for 2015 AGM, update from June 3, 2015 to June 22, 2015

Balance as of June 3, 2015	\$7159.99
Income	
Membership Fees	40.00
Doug Downey Workshop	275.00
Total Income	\$315.00
Expenses	
Postage	24.85
Scholarship Megan Wells	500.00
Mini Murals Photos	6.88
Youth Art and Gallery opening (wine)	46.18
Workshop Penny Kendall	187.00
Total Expenses	\$764.91
Balance as of June 22, 2015	\$6710.08

The Central Newfoundland Visual Arts Society Annual General Meeting took place at 7:00 p.m. on June 22, 2015 at the CNVAS Room, Excite Building, 32 Queensway, Grand Falls Windsor, NL. The meeting was well attended; over 25 CNVAS members. A synopsis of the President's Report:

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Minutes of the AGM are available online at www.cnvas.ca The evening concluded with the unveiling of “Jumper’s Brook”, watercolor by Diane McFarlane, an exhibit of batik artwork created at one of the recent workshops and a social.