



Pemberton Arts Council

Annual General Meeting

- Minutes •

September 30 • 7 pm • Online Zoom meeting

Present:

Angela Walsh Noble, Hillary Downing, Penny MacLean, Karen Love, Ryan Scoular, Katelyn Spink, Erin Bruhns, Sonja Lebovic, Keita Thomas.

Approval of Minutes 2019 AGM

I. Approval of Agenda

- **Report from the Chair** - Penny MacLean
- **ED Report** – Karen Love
- **Treasurer's Report** – Patti not present. Karen presented Financials.
Penny moved to accept 2019 financial report, Annette, seconded.
Carried.

Motion:

To accepts minutes as is, noting that amendment to Filing Bylaw change was not completed. (To dissolve the previous classes of membership and only maintain one class, which is lifelong membership).

Penny moved, Hillary seconded. Approved,

Election of Directors:

Hillary and Penny agree to stand again

Erin Bruhns and Angela Walsh Noble officially welcomed to the board. Due to Covid 19 and delays holding the AGM they became board members in May 2020.

Katelyn Spink and Sonja Lebovic elected.

Meeting adjourned 7:50pm.
