



ARTS COUNCIL
WOOD BUFFALO

Arts Council Wood Buffalo 2019 AGM

Thursday June 25, 2020 at 6:30PM
Via Zoom Webinar, Fort McMurray, AB

AGENDA

- 1. Welcome and Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes, June 13, 2018 AGM**
- 4. Approval of 2019 Reviewed Financials**
- 5. Appointment of Auditor for 2020**
- 6. Election of Board Directors**
- 7. Adjournment of Meeting**
- 8. Buffys 2020 Theme Reveal**
- 9. Member Q&A**

Arts Council Wood Buffalo 2019 AGM
Thursday June 13, 2019, 7:00PM
The District Recording Studio, Fort McMurray, AB

1. Welcome by Chair

2. Call To Order at 7:18PM

3. Attendance:

The Directors present include:

Dave Boutilier, Chair and Director – Theatre
Mike Jones, Vice-Chair and Director – Music
Faz Quasha, Treasurer and Director – Video / Filmmaking /
Photography
Patricia Budd – Secretary and Director – Literary
Scott Meller, Director – Business / Industry / Non Profit
James Hine, Director – Business / Industry / Non Profit
Cathy Steeves, Director – Community
Alexandra Durocher, Director - Dance

Board Members who have indicated they could not attend this morning include: Treasure Cooper, Director – Metis. The positions of Director – First Nations and Director – Visual Arts are vacant.

Presence of 37 voting members in good standing, as well as 21 proxy vote submissions, which number represents a quorum as required under the ACWB bylaws.

Voting Members present include:

Zachary Barrett, Jason Beck, Zach Bethune, Carol Breen, Bromley Chamberlain, Sheldon Dahl, Mike Durocher, Luay Eljamal, Hanna Fridhed, Jim Geary, Tito Guillen, Sharon Heading, Ron Kirsch, Ashley Laurenson, Terri Mort, Diana Moser, Steve Newman, Jes Parsley, Ruth Perry, Sharon Price, Alan Reeve, Alan Roberts, Christina Rolufs, Matt Salem, Kevin Thornton, Riley Woodford, Kendra Woods, Liana Wheeldon, and Meaghan Whitmore.

The Chair is advised that pursuant to the ACWB bylaws there is a quorum present consisting of a majority of the members. Notice having been served to all Members in accordance with the bylaws, I declare that this Members' meeting is duly constituted for the transaction of business.

4. Approval of Agenda

MOTION: That the Agenda as provided be approved.

MOVER: Cathy Steeves

SECONDER: Mike Durocher

The motion is carried.

5. Approval of Minutes

MOTION: To amend the minutes of the June 23, 2018 Annual General Meeting to correspond to correct dates. Item number 12, the correct statement should read: The next Annual General Meeting will be scheduled in the second quarter of 2019.

MOVER: Mike Durocher

SECONDER: Mike Jones

MOTION: That the Minutes from the June 23, 2018 Annual General Meeting be approved.

MOVER: Mike Durocher

SECONDER: Mike Jones

The motion is carried.

6. Financial Report:

MOTION: To accept the Treasurer's Report as presented.

MOVER: Scott Meller

SECONDER: Alexandra Durocher

The motion is carried.

7. Appointment of Auditor:

MOTION: To engage MNP LLP Fort McMurray to conduct the 2019 Review of Financial Statements.

MOVER: Scott Meller

SECONDER: Sheldon Dahl

The motion is carried by 36 votes with 1 abstention.

8. President's Report

MOTION: To accept the Chair's Report as presented.

MOVER: Sharon Heading

SECONDER: Ron Kirsch

The motion is carried.

9 - 12. Election of Directors: First Nations, Visual Arts, Video/Filmmaking/Photography, Business/Industry/Non-Profit

Motion: To appoint Jes Parsley as Director - First Nations of Arts Council Wood Buffalo.

MOVER: Scott Meller

SECONDER: Matt Salem

The motion is carried

MOTION: To appoint Sara Louttit as Director – Visual Arts of Arts Council Wood Buffalo.

MOVER: Scott Meller

SECONDER: Mike Jones

MOTION: To appoint Matt Salem as Director – Video/Filmmaking/Photography of Arts Council Wood Buffalo.

MOVER: Faz Quasha

SECONDER: Ashley Laurenson

The motion is carried.

MOTION: To appoint James Hine as Director – Business/Industry/Non-Profit of Arts Council Wood Buffalo.

MOVER: Cathy Steeves

SECONDER: Matt Salem

The motion is carried.

MOTION: To destroy the ballots used for the 2019 Arts Council Wood Buffalo Board of Directors election:

MOVER: Mike Durocher

SECONDER: Alexandra Durocher

The motion is carried.

13. Next Meeting

The next Annual General Meeting will be scheduled in the second quarter of 2020.

14. Adjournment of Meeting

Motion: That the 2019 Annual General Meeting be adjourned.

MOVER: Sheldon Dahl.

SECONDER: Not needed.

The motion is carried.

APPLICANT FOR ACWB DIRECTOR – METIS: MITCHEL BOWERS



What skills and strengths I will bring to the ACWB Board:

I am a passionate advocate for social inequality. I have used my art as the platform for my advocacy as it has given me my voice.

I believe that the arts are a fundamental part of our society and I believe that my perspective would bring added value to the board. I want to ensure that diverse voices and talents are showcased.

I am a multidisciplinary artist including visual art, theatre, drag and technical art including show production, AV and marketing. I am the type of person who gets things done. I have experience on the board of operations of the Dalhousie Student union, reviewing policies. I am the Chair of the Pride YMM committee which takes leadership and organization. I also sit on RACIDE, a Council-appointed committee which advises the municipality on policies regarding diversity and inclusion.

Volunteer / Board Experience:

- **I sit on the Regional Advisory Committee for Inclusion, Diversity and Equality.**
- **I am the Chair of Pride YMM and have sat on the board for over 2 years.**
- **I am the founder of the Oil Royals, where I produce, organize and perform at shows.**