

**Arts Centre for Edson Society
Annual General Meeting
Minutes
September 8, 2010**

PRESENT:

Peter Taylor, ACES President	- peter.taylor@livingwaters.ab.ca
Shari McDowell, ACES Secretary Treasurer	- shariforlife@gmail.com
Helen Payette, ACES Director	- helepaye@gypsd.ca
Douglas Woodhouse, ACES Director	- douge@telusplanet.net
Gemma Christie, Living Waters RCSD	- gemma.christie@livingwaters.ab.ca
Tracy Templeton, Creative Campus Coordinator, Edson	- templeton.tracy@gmail.com
Ron Christie	- gemron@telusplanet.net
Edith Lindquist	- elindquist@talisman-energy.com
Kai So	- kai@kaicso.ca

Executive Regrets:

Dave Michie, ACES Vice-President	- michie.dave@gmail.com
Robyne Wilock, ACES Director	- robyne.wilock@livingwaters.ab.ca

Peter called the meeting to order at 7:02 pm.

1. Agenda

MOTION: Douglas Woodhouse moved to accept the September 8, 2010 Arts Centre for Edson Society Annual General Meeting agenda. Motion carried.

2. Minutes

MOTION: Gemma Christie moved to accept the October 14, 2009 Arts Centre for Edson Society Annual General Meeting minutes as presented. Motion carried.

3. President's Report:

a) Peter presented his report, which is attached.

MOTION: Tracy Templeton moved to accept the Arts Centre for Edson Society President's Report for the 2009-2010 year as presented. Motion carried.

3. Secretary Treasurer's Report:

a) Shari presented her report, which is attached.

MOTION: Edith Lindquist moved to accept the Arts Centre for Edson Society Secretary Treasurer's Report for the 2009-2010 year as presented. Motion carried.

4. Election of Officers: Peter handed the Chair of the meeting to Tracy who would coordinate the election of officers.

MOTION: Gemma Christie moved to keep the Arts Centre for Edson Society Executive as is for the 2010-2011 year. Edith Lindquist seconded. Motion carried.

The ACES Executive is as follows:

- President: Peter Taylor
- Vice-President: Dave Michie
- Secretary Treasurer: Shari McDowell
- Director: Helen Payette
- Director: Robyne Wilock
- Director: Douglas Woodhouse

Tracy passed the Chair back to Peter.

6. Next Annual General Meeting: 7:00 pm Wednesday September 14, 2011, in the library at Holy Redeemer.

7. Adjournment

MOTION: Shari McDowell moved that the meeting be adjourned. Motion carried.

The meeting adjourned at 7:13 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)