

**Arts Centre for Edson Society
Annual General Meeting
Minutes
September 14, 2011**

PRESENT:

Andrea LaBoucane	-	andreal@townofedson.ca
Edith Lindquist	-	elindquist@talisman-energy.com
Anita Michie		
Dave Michie	-	michie.dave@gmail.com
Peter Taylor	-	peter.taylor@livingwaters.ab.ca
Robyne Wilock	-	robyne.wilock@livingwaters.ab.ca

Executive Regrets:

Gemma Christie, Living Waters RCSD	-	gemma.christie@livingwaters.ab.ca
Shari McDowell	-	shariforlife@gmail.com
Helen Payette	-	helepaye@gypsd.ca
Douglas Woodhouse	-	douge@telusplanet.net

Peter called the meeting to order at 7:14 pm.

1. Agenda

MOTION: Edith Lindquist moved to accept the September 14, 2011 Arts Centre for Edson Society Annual General Meeting agenda. Motion carried.

2. Minutes

MOTION: Edith Lindquist moved to accept the September 8, 2010 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: Dave Michie moved to accept the Arts Centre for Edson Society President's Report for the 2010-2011 year as presented. Motion carried.

3. Secretary Treasurer's Report:

a) Shari submitted her report, which is attached.

MOTION: Dave Michie moved to accept the Arts Centre for Edson Society Secretary Treasurer's Report for the 2010-2011 year as presented. Motion carried.

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

MOTION: Dave Michie 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
Andrea passed the Chair back to Peter.

6. Next Annual General Meeting: 7:00 pm Wednesday September 17, 2012, at the Edson & District Recreation Complex.

7. Adjournment

MOTION: Robyne Wilock moved that the meeting be adjourned. Motion carried.

The meeting adjourned at 7:31 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)