

**Arts Centre for Edson Society
Annual General Meeting
Minutes
September 12, 2012**

PRESENT:

Ron Christie	-	gemron@telusplanet.net
Shari McDowell	-	shariforlife@gmail.com
Patti Shea	-	pshea@newcap.ca
Peter Taylor	-	peter.taylor@livingwaters.ab.ca
Greg Templeton	-	templeton.g@gmail.com
Tracy Templeton	-	templeton.tracy@gmail.com
Robyne Wilock	-	robyne.wilock@livingwaters.ab.ca

Regrets:

Gemma Christie, Living Waters RCSD	-	gemma.christie@livingwaters.ab.ca
Kristie Gomuwka	-	efcprogram@shaw.ca
Dave Michie	-	michie.dave@gmail.com
Helen Payette	-	helepaye@gypsd.ca
Douglas Woodhouse	-	douge@telusplanet.net

Peter called the meeting to order at 7:06 pm.

1. Agenda

MOTION: Robyne Wilock moved to accept the September 12, 2012 Arts Centre for Edson Society Annual General Meeting agenda as presented. Motion carried.

2. Minutes

MOTION: Tracy Templeton moved to accept the September 14, 2011 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: Ron Christie moved to accept the Arts Centre for Edson Society President's Report for the 2011-2012 year as presented. Motion carried.

3. Secretary Treasurer's Report:

a) Shari submitted her report, which is attached.

MOTION: Robyne Wilock 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 Tracy who would coordinate the election of officers.

MOTION: Peter Taylor moved to have the following people serve in their respective positions for Arts Centre for Edson Society Executive for the 2012-2013 year. Shari McDowell seconded. Motion carried.

The ACES Executive is as follows:

- President: Peter Taylor
- Vice-President: Dave Michie
- Secretary Treasurer: Shari McDowell
- Director: Gemma Christie
- Director: Kristie Gomuwka
- Director: Helen Payette
- Director: Patti Shea
- Director: Greg Templeton
- Director: Tracy Templeton
- Director: Robyne Wilock
- Director: Douglas Woodhouse

Tracy passed the Chair back to Peter.

6. Next Annual General Meeting: 7:00 pm Wednesday September 11, 2013, in the library at Holy Redeemer.

7. Adjournment

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

The meeting adjourned at 7:14 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)