

**Arts Centre for Edson Society
Annual General Meeting
Minutes
September 11, 2013**

PRESENT:

Ron Christie	-	gemron@telusplanet.net
Diana Inscho	-	dfinscho@telus.net
Shari McDowell	-	shariforlife@gmail.com
Helen Payette	-	helepaye@gypsd.ca
Krysta Shack, Recreation Coordinator, Town of Edson	-	krystas@edson.ca
Peter Taylor	-	peter.taylor@livingwaters.ab.ca
Greg Templeton	-	templeton.g@gmail.com
Tracy Templeton	-	templeton.tracy@gmail.com

Regrets:

Gemma Christie, Living Waters RCSD	-	gemma.christie@livingwaters.ab.ca
Dave Michie	-	michie.dave@gmail.com
Madison Sharman	-	madison.em.sharman@gmail.com
Robyne Wilock	-	robyne.wilock@livingwaters.ab.ca
Douglas Woodhouse	-	douge@telusplanet.net

Peter called the meeting to order at 7:04 pm.

1. Agenda

MOTION: Shari McDowell moved to accept the September 11, 2013 Arts Centre for Edson Society Annual General Meeting agenda as presented. Motion carried.

2. Minutes

MOTION: Ron Christie moved to accept the September 12, 2012 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 2012-2013 year as presented. Motion carried.

3. Secretary Treasurer's Report:

a) Shari submitted her report, which is attached.

MOTION: Shari McDowell moved to accept the Arts Centre for Edson Society Secretary Treasurer's Report for the 2010-2011 year as presented. Helen Payette seconded. Motion carried.

4. Election of Officers: Peter handed the Chair of the meeting to Krysta 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: Greg Templeton
- Secretary Treasurer: Shari McDowell
- Director: Gemma Christie
- Director: Ron Christie
- Director: Diana Inscho
- Director: Dave Michie
- Director: Helen Payette
- Director: Madison Sharman
- Director: Greg Templeton
- Director: Tracy Templeton
- Director: Robyne Willock
- Director: Douglas Woodhouse

Krysta passed the Chair back to Peter.

6. Next Annual General Meeting: 7:00 pm Wednesday September 10, 2014, in the library at Holy Redeemer.

7. Adjournment

MOTION: Helen Payette 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)