

**Arts Centre for Edson Society  
Annual General Meeting  
Minutes  
September 9, 2015**

**PRESENT:**

Ron Christie

[gemron@telusplanet.net](mailto:gemron@telusplanet.net)

Gemma Christie, Living Waters RCSD

[gemma.christie@livingwaters.ab.ca](mailto:gemma.christie@livingwaters.ab.ca)

Clayton Dearden

[cdearden@xplornet.com](mailto:cdearden@xplornet.com)

Diana Inscho

[dfinscho@telus.net](mailto:dfinscho@telus.net)

Shari McDowell

[shariforlife@gmail.com](mailto:shariforlife@gmail.com)

Helen Payette

[helepaye@gypsd.ca](mailto:helepaye@gypsd.ca)

Peter Taylor

[peter.taylor@livingwaters.ab.ca](mailto:peter.taylor@livingwaters.ab.ca)

**Regrets:**

Douglas Woodhouse

[douge@telusplanet.net](mailto:douge@telusplanet.net)

Shari McDowell called the meeting to order at 7:04 pm.

**1. Agenda**

***MOTION: Peter Taylor moved to accept the September 9, 2015 Arts Centre for Edson Society Annual General Meeting agenda as presented. Motion carried.***

**2. Minutes**

***MOTION: Ron Christie moved to accept the September 10, 2014 Arts Centre for Edson Society Annual General Meeting minutes as presented. Motion carried.***

**3. President's Report:**

a) Shari McDowell presented the President's report, which is attached.

***MOTION: Peter Taylor moved to accept the Arts Centre for Edson Society President's Report for the 2014-2015 year as presented. Ron Christie seconded. Motion carried.***

**3. Secretary Treasurer's Report:**

a) Diana submitted her report, which is attached.

***MOTION: Diana Ischo moved to accept the Arts Centre for Edson Society Secretary Treasurer's Report for the 2014-2015 year as presented. Peter Taylor seconded. Motion carried.***

**4. Election of Officers:** Shari presided over the election of officers.

The ACES Executive effective 2014-2015 year is as follows:

President:

- **Ron nominated Peter Taylor to continue as President. Peter accepted by proxy. All in favor.**

Vice-President:

- **Peter nominated Kevin Zahara as Vice-President. Kevin accepted. All in favor.**

Secretary/Treasurer:

- **Peter Taylor nominated Diana Inscho. Diana accepted. All in favor.**

**MOTION: Peter Taylor motioned that the following will stand as directors of the ACES for the 2014-2015 year. All in favor.**

Director: Gemma Christie

Director: Ron Christie

Director: Helen Payette

Director: Shari McDowell

Director: Clayton Dearden

Director: Douglas Woodhouse

All directors accepted. Nominations are closed.

**6. Next Annual General Meeting:** 7:00 pm Wednesday September 8, 2016, in the conference room at Holy Redeemer.

**7. Adjournment**

**MOTION: Peter Taylor moved that the meeting be adjourned. Motion carried.**

The meeting adjourned at 7:16 pm.

Minutes approved on \_\_\_\_\_.

\_\_\_\_\_  
ACES President (Print)

\_\_\_\_\_  
ACES Secretary Treasurer (Print)

\_\_\_\_\_  
ACES President (Signature)

\_\_\_\_\_  
ACES Secretary Treasurer (Signature)