

**Arts Centre for Edson Society
Annual General Meeting
Holy Redeemer High School, Edson, Alberta
Minutes
September 14, 2016**

PRESENT:

Ron Christie

gemron@telusplanet.net

Gemma Christie, Living Waters RCSD

gemma.christie@livingwaters.ab.ca

Clayton Dearden

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Diana Inscho

dfinscho@telus.net

Shari McDowell

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Helen Payette

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Peter Taylor

peter.taylor@livingwaters.ab.ca

Regrets:

Douglas Woodhouse

douge@telusplanet.net

Kevin Zahara

kzahara83@gmail.com

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

1. Agenda

MOTION: Helen moved to accept the September 14, 2016 Arts Centre for Edson Society Annual General Meeting agenda as presented. Motion carried.

2. Minutes

MOTION: Ron moved to accept the September 9, 2015 Arts Centre for Edson Society Annual General Meeting minutes as presented. Motion carried.

3. President's Report:

a) Peter Taylor presented the President's report, which is attached.

MOTION: Ron moved to accept the Arts Centre for Edson Society President's Report as information for the 2015-16 year as presented. Motion carried.

3. Secretary Treasurer's Report:

a) Diana submitted her report, which is attached.

MOTION: Gemma moved to accept the Arts Centre for Edson Society Secretary Treasurer's Report for the 2016-2016 year as presented. Motion carried.

4. Election of Officers: Peter presided over the election of officers.

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

President:

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

Vice-President:

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

Secretary/Treasurer:

- **Helen nominated Diana Inscho. Diana accepted. All in favor.**

MOTION: Shari motioned that the following will stand as directors of the ACES for the 2015-2016 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 13, 2017, in the conference room at Holy Redeemer.

7. Adjournment

MOTION: Helen 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)