

**Arts Centre for Edson Society
Annual General Meeting
Minutes
September 13, 2017**

PRESENT:

Ron Christie

Gemma Christie, Living Waters RCSD

Clayton Dearden

Diana Inscho

Helen Payette

Peter Taylor

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Regrets:

Shari McDowell

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

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

1. Agenda

MOTION: Gemma Christie moved to accept the September 13, 2017 Arts Centre for Edson Society Annual General Meeting agenda as presented. Motion carried.

2. Minutes

MOTION: Ron Christie moved to accept the September 14, 2016 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: Peter Taylor moved to accept the Arts Centre for Edson Society President's Report for the 2016-2017 year as presented. Helen Payette seconded. Motion carried.

3. Secretary Treasurer's Report:

a) Diana submitted her report, which is attached.

MOTION: Gemma Christie moved to accept the Arts Centre for Edson Society Secretary Treasurer's Report for the 2016-2017 year as presented. Ron Christie seconded. Motion carried.

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

The ACES Executive effective 2017-2018 year is as follows:

President:

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

Vice-President:

- **Peter Taylor nominated Clayton Dearden as Vice-President. Clayton accepted. All in favor.**

Secretary/Treasurer:

- **Gemma Christie nominated Diana Inscho. Diana accepted. All in favor.**

MOTION: Peter Taylor motioned that the following will stand as directors of the ACES for the 2017-2018 year. All in favor.

Director: Gemma Christie

Director: Ron Christie

Director: Helen Payette

Director: Shari McDowell

All directors accepted. Nominations are closed.

6. Next Annual General Meeting: 7:00 pm Wednesday September 12, 2018, in the conference room 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)