

**Arts Centre for Edson Society
Annual General Meeting Minutes
September 12, 2018**

PRESENT:

Clayton Dearden
Diana Inscho
Kim Martin
Peter Taylor
Doug Woodhouse
Shari McDowell

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Regrets:

Ron Christie
Gemma Christie, Living Waters RCSD
Rose Joudrey

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Peter Taylor called the meeting to order at 7:00 pm.

1. Agenda

MOTION: Clayton Dearden moved to accept the September 12, 2018 Arts Centre for Edson Society Annual General Meeting agenda as presented. Motion carried.

2. Minutes

MOTION: Kim Martin moved to accept the September 13, 2017 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 2017-2018 year as presented. Shari McDowell seconded. Motion carried.

3. Secretary Treasurer's Report:

a) Diana submitted her report, which is attached.

MOTION: Clayton Dearden moved to accept the Arts Centre for Edson Society Secretary Treasurer's Report for the 2017-2018 year as presented. Kim Martin seconded. Motion carried.

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

The ACES Executive effective 2018-2019 year is as follows:

President:

- **Shari McDowell 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:

- **Shari McDowell nominated Diana Inscho. Diana accepted. All in favor.**

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

- Director: Gemma Christie
- Director: Ron Christie
- Director: Kim Martin
- Director: Rose Joudrey
- Director: Doug Woodhouse
- Director: Shari McDowell

All directors accepted. Nominations are closed.

6. Next Annual General Meeting: 7:00 pm Wednesday September 11, 2019, in the conference room at Holy Redeemer.

7. Adjournment

MOTION: Kim Martin moved that the meeting be adjourned. Motion carried.

The meeting adjourned at 7:10 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)