

**Arts Centre for Edson Society  
Annual General Meeting  
Minutes  
September 11, 2019**

**PRESENT:**

Clayton Dearden  
Diana Inscho  
Kim Martin  
Adrienne Tait  
Peter Taylor

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**Regrets:**

Ron Christie  
Gemma Christie, Living Waters RCSD  
Rose Joudrey  
Doug Woodhouse  
Shari McDowell

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dougewoodhouse@gmail.com  
shariforlife@gmail.com

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

**1. Agenda**

***MOTION: Clayton Dearden moved to accept the September 11, 2019 Arts Centre for Edson Society Annual General Meeting agenda as presented. Motion carried.***

**2. Minutes**

***MOTION: Kim Martin moved to accept the September 12, 2018 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 2018-2019 year as presented. Clayton Dearden 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 2018-2019 year as presented. Kim Martin seconded. Motion carried.***

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

The ACES Executive effective 2019-2020 year is as follows:

President:

- ***Diana Inscho 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:

- ***Kim Martin nominated Diana Inscho. Diana accepted. All in favor.***

***MOTION: Peter Taylor motioned that the following will stand as directors of the ACES for the 2019-2020 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 9, 2020, 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)