

**Arts Centre for Edson Society
Annual General Meeting VIA Zoom
Minutes
September 9, 2020**

PRESENT:

Clayton Dearden	deardenclayton@gmail.com
Diana Inscho	dfinscho@telus.net
Kim Martin	kimregmartin@shaw.ca
Adrienne Tait	adetai@gmail.com
Peter Taylor	peter.taylor@livingwaters.ab.ca
Ron Christie	gemron@telusplanet.net
Gemma Christie, Living Waters RCSD	gemma.christie@livingwaters.ab.ca
Shari McDowell	shariforlife@gmail.com

Regrets:

Rose Joudrey	rmjoudrey@hotmail.com
Doug Woodhouse	dougewoodhouse@gmail.com

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

1. Agenda

MOTION: Adrienne Tait moved to accept the September 9, 2020 Arts Centre for Edson Society Annual General Meeting agenda as presented. Motion carried.

2. Minutes

MOTION: Kim Martin moved to accept the September 11, 2019 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 2019-2020 year as presented. Adrienne Tait 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 2019-2020 year as presented. Kim Martin seconded. Motion carried.

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

The ACES Executive effective 2020-2021 year is as follows:

President:

- **Shari McDowell nominated Peter Taylor as President. Peter accepted. All in favor.**

Vice-President:

- **Ron Christie nominated Clayton Dearden as Vice-President. Clayton accepted. All in favor.**

Secretary/Treasurer:

- **Peter Taylor nominated Diana Inscho as Secretary/Treasurer. Diana accepted. All in favor.**

MOTION: Peter Taylor motioned that the following stand as directors of the ACES for the 2020-2021 year. Adrienne Tait made the motion to accept as follows. 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 8, 2021, location TBD.

7. Adjournment

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

The meeting adjourned at 7:12 pm.

Minutes approved on _____.

ACES President (Print)

ACES Secretary Treasurer (Print)

ACES President (Signature)

ACES Secretary Treasurer (Signature)