

**Arts Centre for Edson Society
Annual General Meeting VIA Zoom
Minutes
September 8, 2021**

PRESENT:

Clayton Dearden	deardenclayton@gmail.com
Kim Martin	kimgregmartin@shaw.ca
Adrienne Tait	adetai@gmail.com
Peter Taylor	peter.taylor@livingwaters.ab.ca
Gemma Christie, Living Waters RCSD	gemma.christie@livingwaters.ab.ca
Shari McDowell	shariforlife@gmail.com

Regrets:

Diana Inscho	dfinscho@telus.net
Rose Joudrey	rmjoudrey@hotmail.com
Ron Christie	gemron@telusplanet.net
Doug Woodhouse	dougewoodhouse@gmail.com

Peter Taylor called the meeting to order at 7:08 pm.

1. Agenda

MOTION: Shari MacDowell moved to accept the September 8, 2021 Arts Centre for Edson Society Annual General Meeting agenda as presented. Motion carried.

2. Minutes

MOTION: Kim Martin moved to accept the September 9, 2020 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.
Peter recommended we recruit and approve a few more members especially as we move forward with Kids in the Arts as well as having people to help continue to advocate for an Arts Centre.

MOTION: Peter Taylor moved to accept the Arts Centre for Edson Society President's Report for the 2020-2021 year as presented. Motion carried.

3. Treasurer's Report:

- a) Shari submitted her report, the balance in the account is \$4,857.11 which includes the bursary donations we have received to date.

MOTION: Shari moved to accept the Arts Centre for Edson Society Secretary Treasurer's Report for the 2020-2021 year as presented. Kim Martin seconded. Motion carried.

4. Election of Officers: Shari MacDowell moved that Officer positions to remain the same as Secretary and Treasurer positions were elected at the last meeting. Seconded by Kim Martin. All in favour.

The ACES Executive effective 2021-2022 year is as follows:

President:

- **Peter Taylor**

Vice-President:

- **Clayton Dearden**

Secretary

Adrienne Tait

Treasurer:

- **Shari MacDowell**

MOTION: Peter Taylor motioned that the following stand as directors of the ACES for the 2021-2022 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 7, 2022, 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)