



ARTS COUNCIL OF MUSKOKA Annual General Meeting
Tuesday, April 20th, 2010 at Raymond Hall, Raymond

Present: Jim Allen, Robert Attfield, Brian Ashby, Kathy Ashby, Nathalie Bertin, Betty Dawson, Jeanne Degroote, Marc Degroote, Petra Edwards, Haysam Haytaoglu, Eric Lindgren, Rob McPhee, Cate Moffat, Karen Morrison, Shawn Pudsey, Carol Quinn, Beverlie Robertson, Mary Robertson-Lacroix, Martina Schroer, Cynthia Simpson, Mike Spicer, Marie St. Germaine, Tamsen Tillson, Nick Turnbull, Sandra Turnbull, Kim Viney, Carolyne Wagland, Lloyd Walton

Sign -in and Welcome

Chair Sandra Turnbull welcomed everyone and thanked them for coming and asked individuals to please sign in.

1.Call To Order and Board Introductions

Chair Sandra Turnbull introduced the Arts Council of Muskoka Board:

Betty Dawson, (Archives), Cate Moffat, (Vice Chair), Beverlie Robertson, (Director), Martina Schroer, (Secretary), Sandra Turnbull, (Chair)

2.Approval of AGM Minutes April 16th, 2009

Moved by Beverlie Robertson that the AGM minutes from April 16th, 2009 be approved.

3.Business Arising

No business arising.

Seconded by Betty Dawson that minutes be approved as presented.

Motion carried.

4.Reports

a. Chair's Report

Sandra Turnbull gave an overview about the Arts Council Of Muskoka's achievements since the 2009 AGM and also discussed many plans for the future.

b. Financial Report

The report was prepared by Arts Council Bookkeeper Barbara Polomski and presented by Cate Moffat.

c. Appointment of Brad Burgess As Honouray Accountant

Moved by Martina Schroer that Bard Burgess be appointed honorary accountant for the Arts Council of Muskoka.

Bard Burgess agreed.

Seconded by Beverlie Robertson. Motion carried.

d. Appointment of Shawn Pudsey As Honourary Lawyer

Moved by Martina Schroer that Shawn Pudsey be appointed the honorary lawyer of the Arts Council of Muskoka.

Shawn Pudsey accepted.

Seconded by Beverlie Robertson.

Motion carried.

5.Nominations

Moved by Martina Schroer that the slate of Directors of the Arts Council of Muskoka,(Betty Dawson, Cate Moffat, Beverlie Robertson, Martina Schroer and Sandra Turnbull), as listed in the AGM package, be nominated to the Board of the Arts Council of Muskoka..

No nominations came from the floor.

Seconded by Cate Moffat.

Motion carried.

6.Guest Speakers

a.Rob McPhee, from Muskoka Community Network, gave a presentation on Mapping and its advantages for the Arts Council of Muskoka and the arts community at large.

b.Nathalie Bertin, graphic designer/owner of VisualFunk!, explained the enhancements she designed for the Arts Directory and levels for the Arts Council of Muskoka website.

c.Carolyne Wagland, graphic designer and owner of Gravity Art + Design, discussed the mandate, accomplishments and future plans of Creative Paths.

7.Other Business

Sign-up sheets were available for individuals who were interested in assisting with various Arts Council of Muskoka projects.

No other business was discussed.

8.Thank You

Chair Sandra Turnbull thanked all the patrons who attended the AGM meeting.

9Adjournment

The Arts Council of Muskoka AGM meeting was adjourned at