



Annual General Meeting Minutes – May 28, 2019

Meeting was called to order at 11.15 am by chairperson Marie Payne.

It was moved by Elysia Prokopetz and seconded by Debby De Groot to accept the agenda. All approved.

It was determined that there were enough members present to establish quorum.

It was determined that proper notice of the meeting had been given to all members.

Since this is the first annual general meeting of Arts on the Credit, there are no previous AGM minutes.

Moved by Debby De Groot and seconded by Elysia Prokopetz to accept the annual report. All approved

Moved by Elysia Prokopetz and seconded by Marie Payne to accept the financial reports for the period January 1, 2018 – December 31, 2018 and the financial reports for the period August 23, 2018 - December 31, 2018, the period of not-for-profit status. All approved.

Moved by Marie Payne and seconded by Debby DeGroot, the members of the executive committee appointed on August 23, 2018 with the incorporation of the not-for-profit will serve a term of office to terminate at the annual general meeting in May 2020.

Marie Payne - President

Elysia Prokopetz – Vice President and Treasurer

Debby DeGroot – Secretary

As per section 5 of the Bylaws, the number of executive committee members will be expanded to four with the election of the following member, who will serve until the annual general meeting in May 2021:

Jane Peryer – Director at large – 2019-2021

All approved

There was no old business and no new business. Additional motions from monthly meeting notes moved by Marie Payne and seconded by Elysia Prokopetz

Meeting was adjourned at 11:48 am with the thanks of the chairperson.

Submitted by Debby DeGroot