



FEDERATION OF CANADIAN ARTISTS

Central Okanagan Chapter



## **MINUTES FCA AGM Jan 6, 2014**

**Date: Jan 6, 2014**

**Location: Rotary Centre of Arts, painting room**

**Attendance: There were 14 members and guests**

**Call to Order:** The meeting was called to order at 7:15 pm

Barb introduced new member Delores

**Minutes of last AGM meeting were read by Lynn Tribe, approved by**

Linda Lovisa and Denis Weber 2nd.

**Treasurer's Report:** by Sheila Tansey closing bank balance at November 2013 is 12,162.29.

Revenue \$9 Expenses 11,016. Discussion over the bank charge fees. Workshops took in more than 8,000 and the expenses were approx 5,000 with a profit of more than 2,000.

Discussion ensued on the philosophy for workshops and whether the goal should be profit on workshops.

Sheila Tansey moved to approve the financial reports, approved by Anita and seconded by Jim.

Budget presented by Sheila for 2014 and amended budget approved by Linda Lovisa seconded by Marilyn Bury.

**Memberships** - Kit Bell, 2/3 have paid for 2014 dues, and we have several new members. Currently 70 plus members.

Cultural Bursary committee has recommended to support OASIS this year, since it is an educational aspect. Objections from the floor and it was determined that we wait until the fall to see if a donation can be done instead.

### **Painting of the month - Jim Laing**

Jim Heyes suggested that the painting of the month be brought to the meeting so members can view it.

Workshops - Marilyn Bury spoke about upcoming workshops:

Lalitta Hamill for composition and design March 15, 16 and Ingrid Christianson portraits in June 28 and 29th for live model (max 10 people due to the space)

### **Exhibitions: Diana Palmer**

May 1-31 show at Rotary Centre of the Arts in the Galleria. Opening night on May 9th. Show will be open to active members North, South and Central FCA chapter members. Diana looking for members to fund raise for awards. Diana is going to handle Opus donation.

Barb Hannington expressed her appreciation for the year and the potential for 2014.

Election of Officers

Anita McCommas - nomination chair presented that Rod McCauley will stand for Vice President  
Election results

President - Barb Hannington

Vice President Rod McCauley

Treasurer - Sheila Tansey

Secretary - Lynn Tribe

Meeting was adjourned at 8:20 PM

After coffee Kit Bell gave a slide presentation on underpainting