



FEDERATION OF CANADIAN ARTISTS

Central Okanagan Chapter

MINUTES FCA AGM Jan 12, 2015

Date: Jan 12, 2015

Location: Rotary Centre of Arts, painting room

Attendance: There were 22 members and 2 guests, Loella from Vancouver and Don Cozman from Kelowna

Call to Order: The meeting was called to order at 7:05 pm

Minutes of last AGM meeting were read by Lynn Tribe, accepted as read by Kit Bell and seconded by Joan

Treasurer's Report: by Sheila Tansey Opening balance at Jan 1/2014 12,625.67. Loss for the year was 2,186.54, with a bank balance of \$12,499.13 at dec 31/14.

Sheila Tansey moved to approve the financial report, approved by Diane and seconded by Kit Bell.

Memberships - Kit Bell, 49 have paid for 2015 dues, 29 not yet and we have 23 new members. Currently 86 members.

Painting of the month - December was Melissa Dinwoodie the winner from the draw from the end of the year of an OPUS Gift card was Michael Jell.

Workshops - Marilyn Bury reviewed the Lalitta Hamill and Ingrid Christenson workshops in 2014. She announced the 2015 workshops which are Barry Rafuse in February "taking your paintings into transactions". Suzanne Northcott will be in October, with the topic tba. We will also work on a possible workshop connected to the OASI symposium presenters. Marilyn is looking for input on workshops in particular Ingrid Christenson.

Exhibitions: Diana Palmer - 2014 Oasis, Small Painting show and Autumn Gallery in the fall.

Expect to do the same shows for 2015, the 2015 OASIS will be an OPEN FCA Juried show. Small painting show will be non juried at the log building behind Barn in September and the November show will be a juried show in the grey barn.

Will start fund raising for OASIS show - Barb will lead fund raising committee. All the funds collected go to the artists awards. The symposium will be June 13th and art show from June 1-30. Brent Lynch, Janice Robertson, and Alan Wylie will be the presenters.

Election of Officers - Bonnie Anderson was the nominating chair

Election results for 2015 are:

President - Rod McAuley (by acclamation)

Past president - Barb Hanington

Vice President - vacant

Treasurer - Karen Remple (absent but left her name with Barb)

Secretary - Lynn Tribe

Diane Palmer thanked Barb and Sheila Tansey for their past work on the executive. Barb then mentioned appreciation for the work by Kit Bell for website and Diane Palmer for exhibitions and Marilyn Bury does for the workshops.

New Business - 2015 budget was presented by Sheila Tansy on behalf of Karen Remple. The budget approved by Lizabeth and seconded by Marie.

meeting was adjourned at 7:50 pm

After coffee Barry Rafuse did Critiques