



FEDERATION OF CANADIAN ARTISTS

Central Okanagan Chapter



MINUTES FCA AGM Feb 1, 2016

Date: Feb 1, 2016

Location: Branch 17 Senior centre, richter and fuller

Attendance: There were 23 members and guests,

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 Barb Hannington

Treasurer's Report: by Karen Remple, presented income statement showing a net loss of 2396.27. Bank balance at December 31, 2015 was 10,120.74

Memberships - Kit Bell, Currently 106 members. 17 are supporting 272 subscribers for newsletters.

Painting of the month - January, Lynn Tribe's abstract "Autumn walk"
Winner of the OPUS gift card in 2015 was Karen Remple

Workshops - Marilyn - Barry Rafuse, Ingrid Christensen and Suzanne Northcott for 2015, For 2016, Ken Gillespie, Ingrid Christensen, and David Langevin and for 2017 Mike Svob. She has also looked into workshops by Terry Issac.

Exhibitions: Diana Palmer - Reviewed art shows for 2015, November Autumn Gallery and Peachland Gallery show. 2016 there will be 2 shows, Oasis show will be a chapter juried show in Peachland in July and the Autumn Gallery juried show in November. Both shows will be juried chapter shows.

OASIS - Barb spoke - we applied for a grant from the City in the amount of 3,000 and received \$1500. New location for 2016 will be OK College and Barb asked members to talk up the show. OASIS symposium will be on May 14th and the art show will be all month in July. Need funds for Symposium and the Show - there are brochures for fund raising that Diana has made up. Angela G will help with organizing and tracking fundraising. Diana explained the brochure to use for fund raising.

Kit Bell conducted the election of officers for 2016

Election results for 2016 are:

President - Rod McAuley (by acclamation)
Past president - Barb Hanington
Vice President - Diana Hilliard
Treasurer - Karen Remple (by acclamation)
Secretary - Angie Kirschner
Show committee chair - Diana Palmer
OASIS chair - Barb Hanington
Workshop - Marilyn Bury
Social Director - Arleen Curie
Fund Raising Chair - vacant

meeting was adjourned at 7:30 pm

After coffee Kit Bell did Critiques finished at 9 pm