

MINUTES FCA-COC AGM 2017

DATE: Jan. 9, 2017

LOCATION: Ellis Art Studio 1021 Ellis Street

MEETING Called to order @ 7:05 by Rod McAuley

Attendees: 40 including Executive members and new guests

EXECUTIVE MEMBERS introduced and present:

Diana Hilliard

Rod McAuley

Angie Kirschner

Arlene Currie Plumpton

Kit Bell

Barb Hanington

Shelly Bauer

Diana Palmer absent

Karen Rempel absent

Marilyn Bury absent

MINUTES Read from February 1, 2016: Read by Angie Kirschner, Motion accepted as read Doreen Valum and seconded by Lynn Tribe.

TREASURERS REPORT: As Karen Rempel was absent, the report was read by Angie. The total income earned in 2016 was \$25,617.20. Total expenses were \$24,714.92 With a final net gain of \$902.63.

The projected Income for 2017 is approximately \$25,650.00 with expenses about \$24,960.00. The projected net/income loss \$690.00.

The reading of the treasurer's report was motioned as read by Barb Hanington and seconded by Jim Liang.

EVENTS CO_ORDINATOR>. Barb Hanington gave the update on Oasis and all info is in the website for membership to access. OASIS will be a national show this year which will invite more challenging and experienced painters to the event. VIP Packages available on the website. Barb welcomed any ideas for events that the FCA could be a part of.

WORKSHOPS: Lynn Tribe spoke on behalf of Shelley Bauer and Announced workshops by Ron Hendricks on Jan 21st and 22nd. There will be only 8 people. Cost is \$225.00. Jan Crawford possibly in June but a venue is needed. Mike Svob workshop at the sailing club is full but has a wait list.

Arlene Currie's art is in the Marmalade Café for the Month of January.

MEMBERSHIP: Kit Bell reviewed the current membership numbers for the attendees. An election of officers was required and Kit called to the membership for any further nominations.

Our present PRESIDENT Rod McAuley stepped down.
Diana Hilliard current Vice President was nominated by acclamation to be our new President. Cecile Derkatch was nominated as Vice President by acclamation.
A gift of recognition was to be presented to Marilyn Bury for her contribution as Workshop Co-ordinator. She was however not present. Many, many thanks Marilyn!

MEETING Adjourned at 8:00 for coffee Motioned by Suzanne Dansereau.

50/50 Draw. The winning prize was for \$25.00.

Dennis Weber SFCA gave a portrait demo. He offered some great tips and took questions from the members. Thanks Dennis for an informative demo and all the good humor!

THE EXECUTIVE FCA-COC for 2017

PRESIDENT: Diana Hilliard

VICE PRESIDENT: Cecile Derkatch

TREASURER: Karen Rempel

SECRETARY: Angie Kirschner

EXHIBITIONS and SHOWS: Diana Palmer

EVENTS CO-ORDINATOR: Barb Hanington

WORKSHOPS: Shelly Bauer / assisted by Lynn Tribe.

MEMBERSHIP: Kit Bell