

## **FEDERATION OF CANADIAN ARTISTS: CENTRAL OKANAGAN CHAPTER**

**Minutes of AGM** Monday January 10, 2022 via Zoom 7:00pm.

**Executive Attendees:** Jaxon Jurome, Kit Bell, Delora Lalande, Ann Willsie, Colleen Dyson, Carol Zuckerman, Irene Bowman

### **JAXON JUROME PRESIDING.**

Jaxon welcomed attendees announced that at the end of the AGM tonight we would have a presentation demo by Alison Watt on Gelli-printing.

**NOTE:** In advance of this meeting Kit had sent out to all members, for review, reports in PDF as follows: Nominations of Officers and Directors; Membership Report for FCA-COC AGM Jan 2022; Presidents Report for 2022 AGM; Workshops Report for 2022; Oasis 2021 Regional Show Overview; Balance Sheet 2021 ; 2021 FCA Budget ; FCA-COC \_AGM February 2021; 2nd Vice President Report for 2022 AGM. Please refer to these for particulars.

### **REPORTS:**

**Minutes of Last Years AGM:** members were asked if there were any errors or omissions in last years AGM minutes. None advanced and no questions. Motion by Irene Bowman: That Minutes of the last AGM be accepted. Seconded by Ann Willsie. Voting by show of hands. Passed.

**Financial Reports: Delora:** We are in the black because we had City of Kelowna grant We may show a loss next year because we do not have that grant this year and we do have fixed expenses greater than \$5K.

Motion by Kit Bell that we accept the Financial Reports. Seconded by Liz Van Golen Vincent. Voting by show of hands. Passed.

Question by Evelyne MacMillan in reference the financial reporting as to whether there were two separate entities (Society for Visual Arts and FCA\_COC) . It was explained that is not now the case, however we do keep our own Chapter (COC) books/records

### **NOMINATIONS AND ELECTION OF OFFICERS AND DIRECTORS**

Members were asked three times if anyone wanted to nominate anyone for any position. No nominations advanced. Voted to retain current executive as follows:

PRESIDENT: Denise Reichert  
 1st VICE PRESIDENT: Carol Zuckerman  
 2nd VICE PRESIDENT: vacant  
 TREASURER: Delora Lalande  
 SECRETARY: Irene Bowman  
 SHOW CHAIR: Colleen Dyson

WORKSHOPS CHAIR; Ann Willsie  
MEMBERSHIP CHAIR: Kit Bell  
MARKETING AND FUNDRAISING: Izabela Bogdanovic  
PAST PRESIDENT : Jaxon Jurome

Request volunteer or nomination for the position of 2nd Vice President as this position remains vacant.

Business portion of meeting adjourned approximately 7:16 pm .

Breakout sessions until 7:30pm

**PRIZE DRAW** : The draw for the large framed canvas donated by Mouldings and More was won by Dianna Palmer. Huge thanks to Mouldings and More for their generous support. Our members get wholesale pricing on purchases from M&M in addition to the services, donations and courtesies M&M provides to our members.

**PRESENTATION/DEMO by Alison Watt** on Gelli-Plate Printing (from her “Serious Fun” workshop) - how to do your own gelli printing - complete with recipe for making your own gelli-tablet.

**Meeting Adjourned**

Secretary: Irene Bowman