

FEDERATION OF CANADIAN ARTISTS CENTRAL OKANAGAN CHAPTER

Minutes of AGM January 09, 2023 German Club / hybrid, 6:30pm

Executive Attendees : Kit, Delora, Audrey, Irene (in-person): Ann (Zoom)

Attendance: 9 in-person, 24 via Zoom.

OPEN: Audrey Krol VP Presiding :

Audrey welcomed all attending, asked if any newcomers. Karen Orney joined November 2022.

Note: In advance of this meeting Kit had sent out, via email, to all members, for review, reports in pdf, as follows: Nomination of Officers and Directors; Membership Report for FCA 2023-01; FCACOC AGM 2022 January Minutes; Workshop Report 2022; Presidents Report 2022; FCACOC VP Report 2022; Show Report 2022. Please refer to these for particulars.

REPORTS:

Re Minutes of last years AGM - People were asked if there were any errors, omissions, comments. None advanced and no questions. Motion by Liz Van Golen Vincent - that the minutes of the last AGM be accepted. Seconded by Delora Lalande. Voted by show of hands. Passed. No objections.

FINANCIAL REPORT AND BUDGET - Delora:

Year end Balance at approximately +/- \$16, 916.00 (See Report for details). Invited questions . None forthcoming. Motion by Irene Bowman to accept. Seconded by Kit Bell. Voted by show of hands. Passed. No objections.

UPCOMING demos -Audrey:

Request for demo for the next Chapter meeting has been made but none has been confirmed at this time.

LITTLE STRAW AND MARMALADE CAT DISPLAYS - Jenny:

Little Straw Winery remains closed until 16th January. The current display will remain until March when Denise returns from holiday.

Marmalade Cat display by Arlene runs to end January . Olga will display there in February.

SHOW CHAIR ANN:

There are a number of openings for Jeff Wilsons Urban Landscapes Acrylic Workshop September 16 and 17. Doug Swinton's workshop in April is full with 2 or 3 on the wait list. Question arose regarding whether it might be possible to video a portion and was taken for consideration.

MEMBERSHIP REPORT - Kit:

Membership as at this date sits at 144 members. We have fewer supporting. We have more active and signatures members which shows that people are taking advantage of opportunity to move upward in status.

NOMINATION and ELECTION of OFFICERS and DIRECTORS - Kit:

Members were asked three times if there were any nominations for any positions. No nominations were advanced. Voted to retain current executive as follows;;

PRESIDENT: Dennis Reichert
1st VP: Audrey Krol
2nd VP: Jenny Wright
TREASURER: Delora Lalande
SECRETARY : Irene Bowman
SHOW CHAIR: Colleen Dyson
WORKSHOP Chair: Ann Willsie
MEMBERSHIP Chair: Kit Bell
SOCIAL MEDIA: Yolana Campbell
DIRECTOR at Large: Karen Dixon

Business portion of meeting adjourned approximately 6:45 pm
Breakout Rooms until 7:00pm

* * *

PRESENTATION / DEMO by Brian Buckrell via Zoom

Making strong paintings...using software to edit photo references and plan paintings.