

## FEDERATION OF CANADIAN ARTISTS CENTRAL OKANAGAN CHAPTER

**Minutes** of January 08, 2024 via Zoom 6:31 pm

**Executive attendees:** Kit, Delora, Jenny, Audrey, Dianne, Blair, Irene, Dulcie

### **Jenny Presiding:**

Welcome. We have quorum. Relevant materials were sent out to members for reading in advance of this meeting inviting questions or comments.

### **Agenda**

**Minutes of last years AGM** - Asked if any errors or omissions . None advanced and no questions.

**Motion** by Delora that the minutes of last years AGM be accepted

Seconded by Kit.

Vote - all in favour - carried by show of hands.

### **Treasurers Report by Delora :**

Adjusted : Year End Income rounded to \$17,800.00; Total Expenses rounded \$17,000.00; Net \$ 827.00

Bank Balance currently sits at \$13,645.13

Question whether demos/presenters expenses included in meeting expenses answered in affirmative. Rent also included in meeting expenses.

**Motion** to accept Treasurers Report by by Jenny

Seconded by Irene

Vote. All in favour -carried - by show of hands.

### **Year End Reports**

Presidents Report

Vice Presidents Report

2nd Vice Presidents Report Membership Report

Membership Report

Show Report

Workshop Report

Asked for any Questions or comments. None advanced.

### **Kit : Elections and Nominations;**

Nomination of Officers and Directors

**Staying** on for another year are:

Denise Reichert President

Delora Lalande Treasurer (but see below)

Irene Bowman Secretary

Jenny Wright 2nd VP

### **Non Elected Positions**

Kit Bell -Membership

Colleen Dyson - Show Chair

Ann Willsie - Workshop Chair

Dianne Postman - Social Media

Karen Dixon-Director at Large ( handled City grant application)

**We have 2 new member volunteers (named above :**

- Blair Dunlop who will replace Audrey Kohl as VP and be handling some meeting programming
- Dulcie Sharpe who will start as Director at Large and will work with Delora Lalande as Treasurer in training, to replace Delora as Treasurer when they feel comfortable with making the change.

**Kit:** Are there any more nominations from the floor?

Asked once

Asked twice

Asked a third time

None advanced.

Kit - Call for vote - All those in favour of accepting/electing those who have put there names forward ?

Vote - carried - by show of hands. Unanimous.

Thank you Kit for running the elections.

Thank you to those who let their names stand for elected and non elected positions

Thank you and Congratulations to the new 2024 Executive.

**New business?** Delora mentioned 2 Workshops. Coming up this year are Dominique Walker (Figures in Landscape) and Michael King (Plein Air).

Business portion of meeting adjourned 6:40pm

- BREAK OUT ROOMS -

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## **DEMO : FRESCO PAINTING - James Postill SFCA**

**FRESCO PAINTING:** painting water based pigments on freshly applied plaster. Fresco painting is ideal for making murals . A famous example is in the Sistine Chapel