

CFAT ANNUAL GENERAL MEETING MINUTES

Wednesday June 30, 2021

7:00 p.m.

Held Via Zoom

1. Roll Call and Territorial Land Acknowledgment
 2. Staff Present: Tori Fleming, Jesse Mitchell, Seamuss Gallagher, Caroline Defrias
 3. Board Present: Lindsay Cory, Jeremy Ryant (chairing the meeting), Kim Farmer, Hugh Stewart, Marissa Toner, Israel Ekanem
 4. Members Present: Alan Collins, Jennifer Tilley, Suzanne Cameron, Will MacLellan, Dawn George, Will MacLellan
2. Adoption of the Agenda

MOTION

BE IT RESOLVED THAT the agenda be adopted as circulated.

3. Minutes of the Previous Annual General Meeting
 - a. Dawn George, Caroline DeFrias, unanimously carried (no opposition or abstainsions)

MOTION

BE IT RESOLVED THAT the minutes from the Annual General Meeting held on October 28, 2020 be approved.

- a. Tori Fleming, Alan Collins, unanimously carried (no opposition or abstainsions)

4. New Business

MOTION

WHEREAS CFAT's Members wish to make substantial amendments to its bylaws, passed on March 27, 2018 (the "2018 Bylaws");

AND WHEREAS Article 7.8 of the 2018 Bylaws give CFAT's Members the power to amend the 2018 Bylaws upon passing a Special Resolution;

- a. **DISCUSSION:**

- i. Suzanne Cameron notes that the 6 year max is limiting to older members. Jeremy Ryant reviews the clarity that was brought to this bylaw (4.3) and the terms.

1. MOTION POSED:

- a. **BE IT RESOLVED THAT** director term limits are set to a single term limit to 1 year.
 - i. Members spoke in favour: Suzanne Cameron
 - ii. Members who spoke against: Tori Fleming, Kim Farmer
- b. MOTION WITHDRAWN by Suzanne Cameron

BE IT RESOLVED THAT the 2018 Bylaws are amended in the form of the draft bylaws circulated in advance of this meeting (the “2021 Bylaws”);

AND BE IT FURTHER RESOLVED THAT The 2021 Bylaws are CFAT’s Bylaws effective immediately upon passing this Special Resolution.

- a. Lindsay Cory, Marissa Toner, unanimously carried (no opposition or abstentions)

5. Appointment of Auditors

MOTION

BE IT RESOLVED THAT RGH Inc. Chartered Professional Accountants be appointed as auditor for the 2021 fiscal year.

- a. Tori Fleming, Lindsay Cory, unanimously carried (no opposition or abstentions)

6. Nomination and Election of Directors took place but no nominations were presented.

7. Presentations

- a. Reports from the Board and Staff

- i. Executive Director Report

1. Notes the work that Interim Executive Director, Cortney Cassidy showed
2. COVID presented a lot of challenges but staff rallied together in innovative ways
3. Updates to the space took place.
4. Programming was shifted, pivoted, and found ways to pay artists.
5. MAS took place online and ended in an actual gallery show.

- ii. Financial Report

1. Tori Fleming reviews the audited financials (balance sheet, and Income statement) line by line providing explanation to each category expenditure and revenue.
 - a. Hugh Stewart notes how integral Cortney Cassidy (Intern ED) was in getting us through this past year. Tori brings up again how important it was that staff committed to paying artists
 - b. Susanne Cameron asks how much we donated through membership drives over the last year. The amount was around \$400 last summer and we are currently doing a similar fundraiser that has raised \$800.
 - c. Suzanne Cameron asks for the financial report next year before the AGM so members can review. Tori Fleming expresses the schedule and timeline of an audit and explains the reasons it takes the time that it does.
2. Tori Fleming reviews our 2020-21 programming.

iii. Chair Report (available for review)

8. Announcements

- a. Announcement re archives
 - i. Caroline DeFrias recounts the work they are doing on developing a mandate for the CFAT archive with the goal of accessibility, understanding, and active use of the archive.
 - ii. Jeremy Ryant notes that Ian Reilly is outgoing chair - we thank him so much for his service and leadership.

9. Adjournment

MOTION

BE IT RESOLVED THAT this meeting is adjourned.

- a. Lindsay Cory, Kim Farmer, unanimously carried (no opposition or abstainings)