

Annual General Meeting Minutes

Thursday, April 24, 2025, 11:00 AM PDT

Present:

- Members: Jean-Louis Bleau, Bill Brooks, George Davidson, Jessica Duran, Robin Goldsmith, Kym Gouchie, Jim Harding, Fraser Hayes, Paul Hinrichs, Erin Kennedy, David Mann, Lynnda McDougall, Justine Murdy, Caitlin North, Theresia Reid, Deb Renz, Shelby Richards, Aaron Schubert, Lucas Schuller, Neil Scott, Xin Xuan Song, David Warburton
- Staff: Miriam Manley, Sheryl McGraw, Jenny Lee Craig

1. Call to Order: Land Acknowledgement (Deb Renz)
 2. Adoption of Minutes from 2024 AGM (Deb Renz)
 - a. **MOTION: To adopt the minutes from the 2024 AGM as distributed.**
 3. Chairperson's Report (Deb Renz)
 - a. See attached
 4. Executive Director's Report (Miriam Manley)
 - a. See attached
 5. Presentation of Audited Financial Statements
 - a. See attached
 - b. **MOTION: To adopt the Audited Financial Statements for 2024 as presented.**
 - i. Lynnda McDougall. Theresia Reid. Carried
 6. Appointment of Auditor
 - a. **MOTION: To appoint GRIZ Accounting out of Kimberley, BC, as auditors for 2024-2025.**
 - i. Lynnda McDougall. Theresia Reid. Carried
 7. Election of Board Members
 - a. **MOTION: To approve the appointment of Directors for two-year terms as presented:**
 - Aaron Schubert, Agent/Manager Representative
 - Justine Murdy, Self-Represented Artist
 - Lynnda McDougall, North Region
 - Paul Hinrichs, South East Region & Festivals
 - Theresia Reid, Presenter Representative
 - Renae Morriseau, Artist Representative
 - Jessica Duran, South West Region
 - i. Bill Brooks. Jim Harding. Carried
 8. Any other Business - None
 9. Adjournment
 - a. Moved by Lucas Schuller at 11:41 am
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