



## **Pemberton Arts Council**

### **2021 Annual General Meeting Minutes**

April 28, 2022 – 6:30pm-9:00pm  
*Town Square Restaurant - 7439 Frontier Street, Pemberton, BC*

**Board Members in Attendance:** E. Bruhns, R. Hesketh, S. Lebovic, A. Lynch, K. Spink

**Regrets:** A. Walsh-Noble

Meeting called to order at 7:18 pm

#### **1. Welcome from the Chair – Angela Walsh Noble**

- Acknowledge that PAC is grateful to be hosting this meeting on the unceded territory of the Lil'wat nation
- Now with the COVID-19 pandemic is behind us, we can once again return to a springtime AGM.
- Thank you also to Mike, Angela, and all the management and staff at Town Square Restaurant.

#### **2. Notice of the Annual General Meeting**

- Notice to members: Bylaw 4.1 – Notice of a general meeting must be given to all members not less than 14 days before the meeting. Pemberton Arts Council provided notice in the Pique Newsmagazine on March 31, send out email newsletter reminders on March 29 and April 21, and posted on our social media channels on March 29, April 21 and April 27.

#### **3. Establishment of a Quorum**

- Proceedings at general meetings – Bylaw 5.2 - Quorum at a general meeting is 5% of those members who are in good standing, but not less than three members, personally present at all times.
- Quorum established.

#### **4. Adoption of Agenda**

- Motion to adopt the agenda as presented.
- 1st: Susan, 2nd: Kaitlin, all in favor, motion carried.

#### **5. Approval of the 2020 AGM Minutes**

- Motion to accept the meeting minutes from the 2020 Annual General Meeting
- 1st: Sonya, 2nd: Susan, all in favor, motion carried.

#### **6. Chair Report – Review of 2021 Highlights – Angela Walsh Noble**

- Stronger Together Postal Art Project: over 100 submissions from people both near and far, and was shown over the course of the summer at the Pemberton Community Centre.
- 2nd Annual ArtHOP that ran from July to September. Another summer pairing local artists and businesses.

- Festivals Grant from the BC Arts Council will be used this June to host the Mountain Muse Festival
- Diving In: The Art of Cleaning Lakes and Oceans – we continue to be thrilled to be a part of this Sea to Sky Arts Councils Alliance initiative. We have partnered with Divers for Cleaner Lakes and Oceans and local artists from North Vancouver to Pemberton where original artworks are now complete and have been created primarily with the materials made from the “garbage” that has been pulled out of the local waterways – including One Mile Lake. These artworks are now on display from April to December of 2022, with the last stop being here in Pemberton this coming November. We would again like to thank local metalworking artist Joe Sauve for representing Pemberton for this project.
- We are very happy to have welcomed our new Executive Director Anna Lynch to the Pemberton Arts Council Team

#### 7. 2021 Financial Report – Erin Bruhn (Interim Treasurer)

- Balance Sheet:
  - Assets: \$41,684.88
  - Liabilities: \$1200.93
  - Equity: \$40,483.95
- Income Statement:
  - Revenue: \$35,790.93
  - Expenses: \$10,403.23
  - Net Income: \$25,387.70

#### 8. Executive Director Report – Anna Lynch

- Anna reported that she is thrilled to have joined the Pemberton Arts Council as Executive Director in December 2021.
- Outside Voices Mural Project: This is a new art initiative - turning blank walls into large-scale murals in town. This will be the first year of what we hope will be an annual project. The first site is the facilities shop of the Pemberton Health Care Centre. A call for proposals is currently out and the deadline is May 17.
- Mountain Muse Festival: Returns June 25 & 26, 2022.
- ArtHOP: Returns September 2022.
- Diving In: November 2022 at the Community Centre.

#### 9. Election of New Board Members

- We currently have 5 members of the board. In particular we need to fill the Treasurer role on the Executive Council and the Chair and Vice-Chair roles as of May 2022
- Introduction of Nominees
  - Jilleen Patrick
  - Keita Thomas
  - Laura Scarr
  - Susan Holden
  - Vanessa Lafontaine
- Nominations from the floor to join the PAC Board of Directors
  - None

**Motion** to close the nominations.

- 1st: Sonya, 2nd: Susan, all in favor, motion carried.

**Motion** to approve the Board Election results.

- 1st: Erin, 2nd: Rachel, all in favor, motion carried.

#### **10. Special Resolution: Amendment to Bylaw – part 2 Membership**

- Whereas it is the responsibility of the Board to ensure that the bylaws of the society remain up to date and relevant to our constitution, the following resolution has been put forward to amend Part Two of the societies bylaws in reference to Membership. Whereas the current membership option (as per the amendment in 2019) provides only one category of membership for Individual/Artists Lifelong Members, this amendment would provide four categories of membership. Whereas the current membership is exclusive to artists, the proposed new membership structure would be more inclusive and attract more members from the Pemberton Valley community and such inclusivity would be beneficial when applying for various grants in the future.

#### ***Motion*** to Amend Pemberton Arts Council Bylaw – Part Two-Membership

- 1st: Susan, 2nd: Rachel, all in favor, motion carried.

#### ***Motion*** to Adjourn at 7:36pm

- 1st: Sonya, 2nd: Erin, all in favor, motion carried.