



AGM for the 2020 Calendar Year October 21st, 2021

Board members in attendance: A. Walsh Noble, K. Spink, H. Downing, E. Bruhns, R. Hesketh, S. Lebovic

Meeting called to order at 7:15pm at the Town Square Restaurant.

Welcome from the Chair - Angela Walsh Noble

- PAC is grateful to be hosting this meeting on the unceded territory of the Lil'wat nation.
- Thank you to Austin Ross for providing the wonderful live music for this evening.
- Thank you also to Mike, Angela, and all the management and staff here at Town Square Restaurant.

Approval of the 2019 AGM Minutes

- Angela motioned to approve the 2019 AGM Minutes as presented.
- 1st - E. Bruhns, 2nd - K. Spink, All in favor - the motion passed.

Chair Report

- Introduction of the PAC Board of Directors
- 2020 - A year in review
 - 2020 marked **14 years** of being a hub for the arts in the community.
 - Partnered with Pemberton Tourism to host the **Raven Backcountry Festival** in Feb 2020.
 - Gained several **new Board of Directors** members in the summer and fall of 2020.
 - **1st Annual Pemberton ArtHOP** - Aug-Sep 2020. Saw over 30 artists and businesses participate in a free, physically-distanced event showcasing all genres of art throughout Pemberton.
 - "**Mountain Made**" supported local artists through a social media campaign during the holidays.
 - Hosted 2 days of **Christmas ornament** decorating under the theme "Together Apart" for the elementary school children.
 - Maintained our memberships with the **Sea to Sky Arts Councils Alliance and ArtsBC**, allowing us to connect with other arts councils within the corridor and lower mainland, sharing experiences and knowledge.
 - Finished the **ArtsVest BC** mentoring program in November of 2020. This program helped us learn how to secure sponsorships within the community.
 - Received a **Resiliency Grant from the BC Arts Council**.
 - Continued to receive support from the **SLRD and the Village of Pemberton** through the PDIF grant.
- 2021 & Beyond - Looking ahead
 - **Stronger Together Postal Art Project** – exhibition of postcard art at the Pemberton & District Community Centre.



- **2nd Annual Pemberton ArtHOP** – paired local artists and businesses to brighten the streets of Pemberton with art.
- **Festivals Grant** – extended to 2022 when we can more safely gather to enjoy live performances of music, dance, and/or theatre in person.
- **Diving In: The Art of Cleaning Lakes and Oceans** – a Sea to Sky Arts Councils Alliance initiative. Original artworks to be created with materials pulled out of local waterways – including One Mile Lake. Artworks will be on display from Apr-Dec 2022 from North Vancouver to Pemberton. Joe Sauve (of Joe Sauve Metal Works) is our local artist working on the project.
- Departure of Executive Director, **Karen Love**. Karen was integral during the inception of the Pemberton Arts Council 15 years ago, and she maintained a close connection to local artists and the local community for decades. Thank you, Karen!

2020 Financial Report - Hillary Downing (Interim Treasurer)

- Revenue \$18,170
- Expenses \$12,489
- Net Income \$5,680

Recognition of Departing Board Members

- Hillary has been with PAC for the past 3 years, and fearlessly took on the role of Interim Treasurer over the last year. Hillary is well-known in our community and passionate about music and the performing arts. Thank you for your guidance and support, Hillary. We will miss you!

Election of New Board Members

- Nominations from the floor to join the PAC Board of Directors.
 - None
- Next AGM and opportunity to elect new board members will be in the Spring of 2022.
- Currently seeking a Treasurer and Directors.

Final Reminders

- We have a **suggestion box** for any ideas you might have for the PAC.
- If you would like to **volunteer** for future programs or events, please feel free to visit our website and sign up or you can also sign up on the sheet provided.
- Please consider becoming a **member** of the PAC – you can do so easily on our website.
- Finally, if you have any **questions**, please feel free to approach any one of us on the Board or email the Pemberton Arts Council (pembertonartscouncil@gmail.com). We'd love to hear from you!

Meeting Adjournment

- Meeting adjourned at 7:43pm