



ANNUAL GENERAL MEETING MINUTES

May 29, 2020 | 6:00pm
The ArtStarts in Schools Society
Chaired by Thara Vayali

MEMBERS IN ATTENDANCE		
Thara Vayali	Gary Wang	Mia Lok
Edwin Yau	Theodora Lamb	Mary Blais
Lynda Gerty	Will Stroet	

QUORUM MET

GUESTS IN ATTENDANCE		
Emily Beam	Rekha Pavanantharajah	Pavan Thind
Navida Nuraney	Flannery May	Larry Achtemichuk
Kay Slater	Donna Diskos	Leah Horlick
Hannah Jarvis	Noal Amir	Lily Cryan
Darcie Dyer		

Thara Vayali called the meeting to order at 6:42pm.

1. Approval of Agenda

MOTION to approve the agenda was made by Theodora Lamb, seconded by Mary Blais all in favour, none opposed.

CARRIED

2. Approval of 2019 AGM Minutes

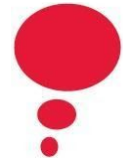
MOTION to approve the minutes from the June 7, 2019 Annual General Meeting was made by Theodora Lamb, seconded by Lynda Gerty- all in favour, none opposed

CARRIED

Hannah Jarvis left the meeting at 7:02pm

3. Presentation of 2019 Annual Report

Thara Vayali presented the Annual Report and highlighted key accomplishments of the organization. Capacity building has been the greatest focus of ArtStarts this past year.



Hannah Jarvis rejoined the meeting at 7:16pm

4. Presentation of Auditor's Report & Audited Financial Statements for the Year Ended December 31, 2019

The Auditor's Report and the Board approved audited Financial Statements for the year ending December 31, 2019 were presented by Edwin Yau on behalf of the Finance Committee.

5. Appointment of Auditor for Fiscal 2020

Thara Vayali made a MOTION to re-appoint Grant Thornton as Auditor for the fiscal year ending December 31, 2020, seconded by Theodora Lamb all in favour, none opposed

CARRIED

6. Election of Directors for 2020-2021

Thara Vayali presented the following slate seeking re-election as directors

SEEKING RE-ELECTION

Edwin Yau: 1-year term to 2021 (joined 2019)

Mary Blais: 1-year term to 2021 (joined 2017)

Thara Vayali: 1-year term to 2021 (joined 2017)

CONTINUING ON BOARD

Theodora Lamb: currently on a 2-year term to 2021 (joined 2018)

Gary Wang: currently on a 3-year term to 2021 (joined 2015)

Thara called three times for nominations from the floor. No nominations were received.

Lynda Gerty made a MOTION to elect the slate as presented, seconded by Theodora Lamb- all in favour, none opposed

CARRIED

7. Other Business

On behalf of the board, Thara Vayali recognized and thanked former board member Mia Lok for her service to ArtStarts in Schools Society.



MOTION to adjourn was made by Gary Wang and all were in favour. The meeting was adjourned at 7:24pm.