CAFKA -CONTEMPORARY ART FORUM KITCHENER + AREA

Annual General Meeting - MINUTES

Date: Monday March 25, 2019 at 7:30pm
Location: The Walper Hotel - King Room

Members in Attendance

Glodeane Brown, Tara Cooper, Aaron Francis, Gordon Hatt, Victoria Kent, Jessie Lacayo, Rex Lingwood, Tom Nagy, NEO Architecture Inc, Bryn Ossington, Michelle Purchase, Lauren Weinberg, Sharl Smith

1. Call to Order 7:36pm

2. Welcome
Territorial Acknowledgement and introduction to the Board of Directors

3. Declarations of Pecuniary Interest under The Municipal Conflict Of Interest Act

4 Approval of Minutes of the Annual General Meeting of 2018.

Presentation of gifts to volunteers and donors
Gordon presented gifts and gave a short presentation to express gratitude to donors and volunteers who have made significant contributions to CAFKA.

- Laird Robertson from Neo Architecture
- Sarah Kernohan

5. Financial Statements - *Jessie Lacayo (JESSIE SEND REPORT)*

- *Jessie presented on update to strategic plan from 2017 - 2020 plan relating to increased financial responsibility*
- *Through careful spending we have accumulated a surplus*

MOTION to approve the audited financial statements
Motioned by Victoria Kent
2nd Tom Nagy

Motion Approved

Appointment of Auditors

MOTION to approve Caissa LLP as the auditor for CAFKA 2019.
Motioned by Jessie Lacayo
2nd Tara Cooper

Motion approved

6. Executive Director's Report - *Gordon Hatt* - Thank you to our sponsors and volunteers

7. **Approval of new By-laws -** *Bryn Ossington*

MOTION *to approve the by-laws as presented*
Motioned by Bryn Ossington
2nd by Aaron Francis

Motion Approved

8. **Programming Committee Chair's Report** - *Lauren Weinberg*
- a review of CAFKA programming in 2018

9. **Notice of Status** - *Bryn Ossington*

Election of New Directors

MOTION: that Sharl Smith be elected to serve as a member of the board of the CAFKA Board of directors.

Motioned by Bryn
2nd by Tom Nagy

Motion Passed Unanimously

MOTION that Jessie Lacayo and Tomy Nagy be re-elected to the CAFKA board of directors for an additional three-year term.
Motioned by Bryn Ossington
2nd by Michelle Purchase

Motion passed unanimously

10. **Questions from Members / New Business**

11. **Adjournment**

Motioned to adjourn
Tom Nagy
Glodeane Brown

Motion approved