

Minutes from the 45th Annual General Meeting of The In-Definite Arts (o/a Indefinite Arts Centre)

September 25, 2020 at 7:00 PM

Indefinite Arts Centre

8038 Fairmount Drive SE / Calgary / T2H 0Y1

Membership attendance: Joanne MacLean, Jennifer Luykx, Susie Meredith, Laura LaPeare, Carol Zindler, Daniel Desaulniers, Rachel Harding, David Oppong, AnnDee King, Roby King, Rile McNeil, Rob Roach, Jeff de Boer, Judy Galbraith, Jim Cameron, Christina Stenhouse, Colin Fuchs, Andrew Leicht, Andrew McDonald, Katryna Doborzynski, Rayn Su, Alicia Melsom, Asifa Nighat, Kate Abbott, Adeel Sadiq, Johanna Dias, Michelle Bennie

Guests: Helen Moore-Parkhouse, Rob Dickinson, Sarah Noble, Leslie Wilkins, Leslie Tamagi, Jung-Suk Ryu, Rebecca Kimber, Karly Mortimer, Clayton Smith, Steven Rocha, Jordan Stein, Jarret Hlady

1. CALL TO ORDER

Chair Jeff de Boer called the meeting to order at 7:00 PM.

2. APPROVAL OF THE MINUTES FROM THE 44TH ANNUAL GENERAL MEETING

Chair Jeff de Boer moved to approve the minutes from the 44th AGM.

Vice-Chair Judy Galbraith seconded.

In favour: All members present

Opposed: None

PASSED

3. CHAIR'S REPORT

Jeff de Boer pre-recorded his report to the membership. This report can be viewed here:

<https://www.facebook.com/watch/?v=3505922736126570>

4. RATIFICATION OF AUDITED FINANCIAL STATEMENTS

Secretary-Treasurer Jim Cameron moved to accept the Audited Financial Statements for the year ending March 31, 2020.

Anndee King seconded the motion.

In favour: All members present

Opposed: None

PASSED

5. BOARD OF DIRECTORS APPOINTMENTS / RATIFICATION

The Board of Directors has recommended the following members to be appointed to the new Board of Directors: Jeff de Boer, Judy Galbraith, Jim Cameron, Anndee King, Beverley Fitzgerald, Kate Abbott, Michael Parker, and Robert Roach.

Chair Jeff de Boer moved to approve the recommended Board of Directors for 2020/21. Vice-Chair Judy Galbraith seconded.

In favour: All members present

Opposed: None

PASSED

6. NEW BUSINESS

Members viewed a video announcing the voluntary revocation of sister disability arts organization Artistic Expressions and their transfer of assets to The In-Definite Arts. This video can be viewed here:

<https://www.facebook.com/123057281042098/videos/3199173406867368>

7. ADJOURNMENT

Chair Jeff de Boer moved to adjourn the Annual General Meeting.

In favour: All members present

Opposed: None

PASSED

Meeting adjourned at 7:35 PM.