

Juan de Fuca Performing Arts Centre Society

Minutes of the Annual General Meeting

Held Sunday February 26, 2023 Via Zoom

Members in meeting: Judith Cullington, Dorothy York, Al Lehmann, Jim Bryant, David Stocks, Duc Le, Chris Bhopalsingh, Carol Brown, Hilary Mackey, Julie Melano, Doug Willoughby

1. Confirm Required Quorum

President Judith Cullington called the meeting to order at 2:00 pm and confirmed quorum (11 members present).

2. Territorial Acknowledgement

Judith Cullington welcomed participants and acknowledged with thanks the traditional and unceded territories of the ləkʷəŋən peoples.

3. Adoption of Agenda

Moved by: *Al Lehmann* Seconded by: *Chris Bhopalsingh* *Carried*
To adopt the agenda as presented.

4. Approval of Minutes of the Annual General Meeting of February 22, 2022

Moved by: *Dorothy York* Seconded by: *Jim Bryant* *Carried*
To adopt the minutes of the 2022 AGM as presented.

5. Annual Report from the President

Judith Cullington recapped the highlights of a busy year. Highlights included:

- New logo and website
- Royal Roads University MBA project
- Survey to municipal candidates
- Updated Feasibility Study
- Outreach to public and businesses

Motion to accept the President's Annual Report:

Moved by: *David Stocks* Seconded by: *Lee Colwill* *Carried*
To accept the 2023 President's Report

6. Report from the Treasurer

Treasurer Duc Le presented the Statement of Operations for 2022. Balance as of year end is \$2,544.14.

Highlights:

- City of Colwood generously provided \$30,000 towards the Feasibility Study.
- Board members contributed more than 700 in-kind hours in 2022.
- A collaboration with Royal Roads University resulted in a significant contribution of time by MBA learners, valued at about \$80,000.

Motion to accept the JdFPACS 2020 Financial Statement:

Moved by: *Duc Le* *Seconded by: Jim Bryant* *Carried*
To accept the 2022 Financial Statement

7. Bylaw Change

The Board proposed a change from a membership fee (currently \$5) to a membership by minimum donation (with the amount set annually by the Directors).

Moved by: *David Stocks* *Seconded by: Dorothy York* *Carried*

That the Society bylaws be amended as follows:

Bylaw 6: The amount of the first annual membership dues must be determined by the directors and after that the annual membership dues must be determined at the annual general meeting of the society.

be changed to:

Bylaw 6: Membership will be by minimum annual donation. The amount of the minimum annual donation shall be determined by the directors for each year and communicated to all members at least 30 days before the beginning of the relevant year.

8. Election of Directors

Nominations Chair Al Lehmann confirmed that the following individuals were running for two-year terms, ending at the 2025 AGM:

- Judith Cullington
- Duc Le
- David Stocks

Al Lehmann asked for additional nominations from the floor; none were received.

Moved by: *Al Lehmann* *Seconded by: Dorothy York* *Carried*

To elect Judith Cullington, Duc Le and David Stocks as Directors for 2023-2025.

There being no further business, Judith Cullington closed the AGM at 2:48 pm.