



Juan de Fuca Performing Arts Centre Society

Minutes of the Annual General Meeting

Held Sunday February 25, 2024 Via Zoom

Members in meeting: Judith Cullington, Chris Fraser, Dorothy York, Al Lehmann, Jim Bryant, David Stocks, Duc Le, Chris Bhopalsingh, Carol Brown, Doug Willoughby, Maureen McGuire, Jen Wilde, John Hawkins, Rebeca Bernard.

Guests: Steven MacAskill, Stacy Ross

1. Confirm Required Quorum

President Judith Cullington called the meeting to order at 2:01 pm and confirmed quorum (14 members present).

2. Territorial Acknowledgement

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

3. Adoption of Agenda

Moved by: Jim Bryant Seconded by: David Stocks Carried

To adopt the agenda as presented.

4. Approval of Minutes of the Annual General Meeting of February 26, 2023

Moved by: David Stocks Seconded by: Maureen McGuire Carried

To adopt the minutes of the 2023 AGM as presented.

5. Annual Report from the President




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

- ✚ Intermunicipal Committee (six municipalities)
- ✚ Accessibility and Inclusion Study

pARTy for the Arts

Judith thanked the many funders and supporters who made these projects possible.

Focus for the coming year will include:

-  Intermunicipal committee
-  Hiring a part-time outreach coordinator
-  Events showcasing local arts

Motion to accept the President's Annual Report:



Moved by: Al Lehmann Seconded by: Chris Bhopalsingh Carried

To accept the 2023 President's Report

6. Report from the Treasurer

Treasurer Duc Le presented the Statement of Operations for 2023. Balance as of year end is \$5,004.27.

Highlights:

-  Donations have increased; grants are coming from more diversified sources
-  Board members contributed more than 600 in-kind hours in 2023.





Motion to accept the JdFPACS 2020 Financial Statement:

Moved by: Duc Le Seconded by: Jim Bryant Carried

To accept the 2023 Financial Statement

7. Update from West Shore Arts Council

Chris Bhopalsingh, President of the West Shore Arts Council, provided an update on their activities. Highlights included:

-  Working with school students to participate in a virtual gallery
-  Supporting the Metchosin Art Pod
-  Arts in the community (new program for 2023)
-  Support for the Mary Lake arts structure in the Highlands

8. Election of Directors

Directors Judith Cullington, David Stocks and Duc Le are entering the second year of their two-year term.

Nominations Chair Jim Bryant confirmed that the following individuals were running for two-year terms, ending at the 2026 AGM:

Dorothy York

Chris Fraser

Matt Cowlrick

Jim Bryant asked for additional nominations from the floor; none were received.

Moved by: Jim Bryant Seconded by: Al Lehmann Carried

To elect Dorothy York, Chris Fraser and Matt Cowlrick as Directors for 2024-2026.

There being no further business, Judith Cullington closed the AGM at 2:38 pm.