



# Juan de Fuca Performing Arts Centre Society

## Minutes of the Annual General Meeting

### Held Sunday February 23, 2025

Room 201, Juan de Fuca Senior's Centre, Colwood and via Zoom

Members attending:

(In person): Carol Brown, Chris Fraser, David Stocks, Dorothy York, Duc Le, Fran Perkins, Judith Cullington, Kathleen Gilbert, Kathleen Pascuzzo, Kaylee Stewart, Matt Cowlick, Oghoadena Benedicta Osubele, Sarah Scheunhage, Thom Klos

(Online): Carly Bilney, Doug Willoughby

Guests: Ash Fraser, Brian White, David MacClelland, Kenzi MacClelland, Lorraine Pawlivsky-Love, Lorraine Winter, Lois ?? Jennifer Houston, Terry Williams

#### **1. Confirm Required Quorum**

President Judith Cullington called the meeting to order at 2:10 pm and confirmed quorum (16 members present).

#### **2. Territorial Acknowledgement**

Judith Cullington welcomed participants and acknowledged with thanks the traditional and unceded territories of the lək'ʷəŋən peoples.

#### **3. Adoption of Agenda**

*Moved by: Dorothy York      Seconded by: Fran Perkins      Carried*

To adopt the agenda as presented.

#### **4. Approval of Minutes of the Annual General Meeting of February 25, 2024**

*Moved by: David Stocks      Seconded by: Chris Fraser      Carried*

To adopt the minutes of the 2024 AGM as presented.

## 5. Annual Report from the President

Judith Cullington noted that the Society's formal mission is to construct and operate a community arts and culture centre in the West Shore. Our 'real' mission is to create joy, and community.

Appreciation was given for the 2024 major sponsors: the municipalities of Langford, Colwood, View Royal, Metchosin and Highlands, as well as Viking Properties, Coastal Community Credit Union, Elements Casino View Royal, Fairwind Creative, and Thom Klos Creative.

Highlights from 2024 included:

- ✚ Intermunicipal Committee (six municipalities)
- ✚ Ongoing site search
- ✚ Outreach events in Colwood, Langford, Metchosin, Highlands and View Royal
- ✚ Participation in the CRD discussions on funding for regional theatres

Focus for the coming year will include:

- ✚ Site search
- ✚ Artists' workshop (bringing together the region's many arts groups to seek input into the design and building program for the centre)
- ✚ Fall gala event
- ✚ Community outreach
- ✚ Hiring a fundraising professional

Motion to accept the 2024 President's Annual Report:

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

To accept the 2024 President's Report

## 6. Report from the Treasurer

Treasurer Duc Le presented the Statement of Operations for 2024. Balance as of year end is \$15,166.85.

Highlights:

- ✚ Duc expressed appreciation to the municipalities for their support through grant in aid funding, and for the many donors.
- ✚ Donations are being carried forward to the 2025 fiscal year to support the cost of professional services (architects and fundraiser).
- ✚ Board members contributed more than 800 in-kind hours in 2024.

Motion to accept the JdFPACS 2024 Financial Statement:

*Moved by: Duc Le    Seconded by: David Stocks    Carried*

To accept the 2024 Financial Statement

## **7. Election of Directors**

Directors Dorothy York, Chris Fraser, and Matt Cowlrick are entering the second year of their two-year term.

Nominations Chair Dorothy York confirmed that the following individuals were running for two-year terms, ending at the 2027 AGM:

- David Stocks
- Duc Le
- Judith Cullington

*Moved by: Dorothy York    Seconded by: Chris Fraser    Carried*

To elect David Stocks, Duc Le, and Judith Cullington as Directors for 2025-2027.

Members gathered for a photo op.

There being no further business, Judith Cullington closed the AGM at 3:15 pm.