



AGENDA

Fine Arts Council of the Alberta Teachers' Association
Annual General Meeting
2017 10 21 – 12:05pm

Edmonton and Calgary – simulcast meeting in both cities.

1. Call to Order at 12:05pm

2. Adoption of the Agenda

3. Adoption of the Minutes of the 2016 10 22 Annual General Meeting

4. Welcome and Introduction

Explanation of how nominations and voting will work.

5. Election of Officers

- a. President-Elect (one year, then President)
- b. Secretary- vacant (one year remaining in term)
- c. Treasurer (2 year term, elected in odd numbered years)
- d. Drama Representative (2 year term, elected in odd numbered years)
- e. Music Representative (2 year term, elected in odd numbered years)

6. Executive Reports

- a. President's Report
- b. Treasurer's Report
 - Receipt of the 2016-2017 Financial Statements
Motion to accept the FAC Financial Statements for the fiscal year ended 2017 06 30.
 - Approval of the 2017-18 Budget
Motion to approve the Proposed Budget for the 2017-18 fiscal year.
- c. Secretary
- d. Provincial Executive Council Liaison/Executive Staff Officer

7. Committee Reports

- a. Art
- b. Dance
- c. Drama
- d. Generalist
- e. Music

8. Other Business

- a. The following positions are to be appointed by the President. Please contact the president if you are interested: NaomiMcQuaid@hotmail.com
- Fine FACTA Editor
 - 2019 Conference Chair
- b. Other business

9. Next meeting

- To be held during the 2018 Fine Arts Council Conference at Fantasyland Hotel in Edmonton, AB
- October 18-20, 2018

10. Adjournment