

Agenda
Annual General Meeting
Fine Arts Council of the Alberta Teacher's Association
Saturday October 24th, 2015
12:30pm – 1:30pm
Coast Canmore Hotel & Conference Center ~ Canmore, AB

Welcome and Introductions

- 12:50pm
- Recognition to Exec
- Thank you to Conference Committee

Adoption of Agenda

- Motion to adopt 2015 AGM Agenda made by Stacy Richards, Seconded by Mike Wheeler; Carried.

Adoption of Minutes from 2014 AGM

- Motion to adopt 2014 AGM minutes made by Rob Dougherty, Seconded by Sarah Olson; Carried.

President's Report

- Updated Arts curriculum – development/release TBA
- FAC focus to offer PD opportunities to northern AB
- 2016 Conference – Kananaskis
- 2017 Conference – hoping to head back to Edmonton
- Full report can be found on the FAC website
- Motion to accept President's report made by Gayla Worden, Seconded by Julie Herman; Carried.

Treasurer's Report

- See Fine Arts Council Financial Statements for the year ended 2015 06 30
- Receipt of 2014-2015 Financial Statements
- Motion to accept the Fine Arts Council Financial Statements for the year ended 2015 06 30 made by Lindy Rasmussen, Seconded by Kevin Legare; Carried.
- Receipt of 2015-2016 Budget
- Motion to 2015-16 proposed budget made by Shannon Roy, seconded by Erin George-Samuel; Carried.

Receiving of Committee Reports

- Art
- Dance
- Drama
- Generalist
- Music
- All reports can be found and read on the FAC website.

Election of Officers

- President Elect
 - a. Naomi McQuaid nominated
 - b. Naomi McQuaid elected as President Elect
- Treasurer
 - a. Sarah Olson nominated
 - b. Mike Wheeler nominated
 - c. Tie – 29 votes each; the process for election ties from the Provincial Executive Council was used on account of silence in FAC’s own constitution (Coin flip: tails – Mike, heads – Sarah); result is tails – Mike Wheeler elected as Treasurer.
- Drama
 - a. Dawn Marshall nominated
 - b. Kim Parr nominated
 - c. Dawn Marshall elected as Drama Rep.
- Music
 - a. Joel Windsor nominated
 - b. Boyd Davies nominated
 - c. Boyd Davies elected as Music Rep.
- Elections closed.
- Motion to destroy ballots made by John Poulsen, seconded by Julie Herman; Carried.

Other Business

- New Executive mini meeting/introductions/info exchange.

Adjourn

- Movement to adjourn at 1:35pm made by Gayla Worden; Carried.

Have a great rest of conference! We hope to see you next year in Kananaskis!