

Annual General Meeting - Kimberley Arts Council – Centre 64

May 5, 2024

The Meeting was called to order at 7:30 pm by Linda Douglas, President

- A general report as to the financial status of KAC-Centre 64 was presented by Linda Douglas which evidenced an operating loss for the previous calendar year
- There was some discussion between the various members of the board and the attending members as to the concern about the operating loss and the likelihood of continuing losses affecting the operation of Centre 64
- The current Treasurer Carol Fergus spoke briefly about the various “user groups”, some of which were profitable and others that were not
- One current director was standing for re-election (Lynne Arnold) while three were stepping down, having completed their terms of office
- A total of five people spoke of their interest in becoming or remaining a director and outlined their experiences and qualifications
- Voting for the candidates was held by secret paper ballot with the following people successful.

Edwin Alm
Joseph Cross
Marianne Rennick
Fernanda Fernandez

The remaining directors completing their terms of office are

Linda Douglas
Carol Fergus
Kathy Clark
Carmin Snow
Marie Wright

The meeting was adjourned at 9:00 pm