



AGENDA # 6B
2017 Annual General Meeting of Members
 Red Gallery

June 7, 2017

7:00 PM

Craig Mather, Chair

	WELCOME	Craig Mather
1	Motion to Approve Agenda	all
2	Motion to Approve Minutes from Previous AGM [June 2016)	all
3	Statements of Conflict of Interest	all
4	Message from the Chair	Craig Mather
5	2016 Year in Review	Jane Taylor
6	<p>Finance and Audit Committee Recommendation</p> <p>That the Members of the Aurora Cultural Centre receive the Audited Financial Statements for the year ended December 31, 2016, which Financial Statements were previously approved by the Board of Directors.</p> <p>MOTION RESOLVED THAT:</p> <p>The Members of the Aurora Cultural Centre receive the Audited Financial Statements for year ended December 31, 2016, which Financial Statements were previously approved by the Board of Directors.</p>	Heidi Franken
7	<p>Governance and Nominating Committee Recommendation</p> <p>Slate of Directors Presented</p> <p>MOTION RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The following new Director be approved for a 2 year term, expiring in June 2019: Mike Kennedy, Damien Chan, Sharon Kelly 2. The following current Director whose 2 year term is ending be approved for a further 2 year term, expiring in June 2019: John Gallo 3. The following current Directors who have 1 year remaining in their current 2 year term, expiring June, 2018 be confirmed: 	Eric Acker

	<p>Craig Mather, Eric Acker, Mukhlis Mutlag, Karen Johnston, Heidi Franken, Maureen Campbell</p> <p>4. The following Director whose term expires in June 2017 be extended one more year until June 2018, through a special Resolution to be voted upon by an e-vote of the Members at a Special Meeting to be conducted on June 26, 2017. Bonnie Kraft</p> <p>5. The following 2 ex Officio Directors appointed by the Town of Aurora, Councillor Wendy Gaertner and Councillor Tom Mrakas be recognized.</p>	
8	Acknowledgement and Thank You to the Board	Craig Mather
9	Questions	All
10	Other Business <ul style="list-style-type: none"> Upcoming Events 	All Suzanne Haines
11	Confirmation of next meeting dates <ul style="list-style-type: none"> Next Public Meeting : Wed September 13, 2017 @ 7PM Next AGM: Wed June 13. 2018 @ 7PM 	Craig Mather
12	Motion to Terminate Annual General Meeting of Members	

The Board of Directors will re-convene in Library for Board of Directors Meeting # 6C and election of Officers.



MINUTES # 6B
2017 Annual General Meeting of Members
Red Gallery

June 14, 2017

7:00 PM

Craig Mather, Chair

	<p>WELCOME</p> <p>Welcome to all attendees by Board of Directors Chair Craig Mather</p>
1	<p>MOTION: to Approve Agenda</p> <p>Moved by: Mukhlis Mutlag Seconded by: Maureen Campbell CARRIED</p>
2	<p>MOTION: to Approve Minutes from Previous AGM [June 2016]</p> <p>Moved by: Eric Acker Seconded by: Heidi Franken</p>
3	<p>Statements of Conflict of Interest</p> <p>None declared</p>
4	<p>Message from the Chair</p> <p>Craig Mather, President, Board of Directors</p> <p>MOTION: to thank outgoing Director Carol Mather for her contribution to the Board</p> <p>Moved by: Cllr. Tom Mrakas Seconded by: Mukhlis Mutlag CARRIED</p> <p>Craig Mather acknowledged and thanked Jane Taylor for stepping in as Acting Executive Director</p> <p>Introduction of Executive Director Suzanne Haines</p> <p>Craig Mather introduced and welcomed our new Executive Director, Suzanne Haines, who joined the organization on June 5th, 2017.</p>

5	<p>2016 Year in Review Jane Taylor (Acting Executive Director, April 10-June 5, 2017)</p> <p>Jane Taylor expressed thanks and appreciation to the Staff Team for their outstanding work during the interim period</p> <p>Presentation of the 2016 Annual Report</p> <p>MOTION: to Receive the 2016 Annual Report</p> <p>Moved by: Mukhlis Mutlag Seconded by: Maureen Campbell CARRIED</p>
6	<p>Finance and Audit Committee Recommendation presented by Heidi Franken, Chair</p> <p>That the Members of the Aurora Cultural Centre receive the Audited Financial Statements for the year ended December 31, 2016, which Financial Statements were previously approved by the Board of Directors.</p> <p>MOTION RESOLVED THAT:</p> <p>The Members of the Aurora Cultural Centre receive the Audited Financial Statements for year ended December 31, 2016, which Financial Statements were previously approved by the Board of Directors.</p> <p>Moved by: Heidi Franken Seconded by: John Gallo CARRIED</p>
7	<p>Governance and Nominating Committee Recommendation of the Slate of Directors presented by Eric Acker, Chair</p> <p>MOTION RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The following new Director be approved for a 2 year term, expiring in June 2019: Mike Kennedy, Damien Chan, Sharon Kelly 2. The following current Director whose 2 year term is ending be approved for a further 2 year term, expiring in June 2019: John Gallo

	<p>3. The following current Directors who have 1 year remaining in their current 2 year term, expiring June, 2018 be confirmed: Craig Mather, Eric Acker, Mukhlis Mutlag, Karen Johnston, Heidi Franken, Maureen Campbell</p> <p>4. The following 2 ex Officio Directors appointed by the Town of Aurora, Councillor Wendy Gaertner and Councillor Tom Mrakas be recognized.</p> <p>Moved by: Eric Acker Seconded by: Cllr. Tom Mrakas CARRIED</p> <p>NOTICE OF SPECIAL MEETING</p> <p>Committee Chair Eric Acker, gave notice of a Special Meeting to be held through an evote to be held on Monday, June 26th for the following two items:</p> <p>MOTION</p> <p>The following Director whose term expires in June 2017 be extended one more year until June 2018, through a special Resolution to be voted upon by an e-vote of the Members at a Special Meeting to be conducted on June 26, 2017. Bonnie Kraft</p> <p>A MOTION will come for an e-vote to change the bylaws to change the fixed number of Directors to 12.</p>
8	<p>Acknowledgement and Thank You to the Board Craig Mather, President thanked the Board for their contribution</p>
10	<p>Other Business Suzanne Haines, Executive Director, addressed the attendees</p>
11	<p>Confirmation of next meeting dates</p> <ul style="list-style-type: none"> • Next Public Meeting : Wed September 13, 2017 @ 7PM • Next AGM: Wed June 13. 2018 @ 7PM
12	<p>Motion to Terminate Annual General Meeting of Members</p> <p>Moved by: Cllr. Tom Mrakas Seconded by: Mukhlis Mutlag</p>

The Board of Directors will re-convene in Library for Board of Directors Meeting # 6C and election of Officers.

Craig Mather, President

Date

Bonnie Kraft, Secretary

Date