



aurora  
cultural  
centre

**AGENDA # 5B**  
2018 Annual General Meeting of Members

Red Gallery

June 13, 2018

7:00 PM

Craig Mather, Chair

	WELCOME	Craig Mather
1	Motion to Approve Agenda	all
2	Motion to Approve Minutes from Previous Special Meeting of the Members [December 2017]	all
3	Statements of Conflict of Interest	all
4	Message from the Chair	Craig Mather
5	2017 Year in Review – Annual Report  2018-2021 Strategic Plan Launch	Suzanne Haines
6	<b>Finance and Audit Committee Recommendation</b> That the Members of the Aurora Cultural Centre receive the Audited Financial Statements for the year ended December 31, 2017, which Financial Statements were previously approved by the Board of Directors.  <b>MOTION</b> <b>RESOLVED THAT:</b>  The Members of the Aurora Cultural Centre receive the Audited Financial Statements for year ended December 31, 2017, which Financial Statements were previously approved by the Board of Directors.	Eric Acker
9	<b>Governance and Nominating Committee Recommendation</b> <b>Slate of Directors Presented</b>  <b>MOTION</b> <b>RESOLVED THAT:</b>  1. The following new Director be approved for a 2 year term, expiring in June 2020: Laura Hostick,  2. The following current Directors whose 2 year term is ending be approved for a further 2 year term, expiring in June 2020: Eric Acker, Karen Johnston, Mukhlis Mutlag	Bonnie Kraft

	<p>3. The following current Directors who have 1 year remaining in their current 2 year term, expiring June, 2019 be confirmed: Damien Chan, Sharon Kelly, Michael Kennedy.</p> <p>EXTENSION OF TERMS</p> <p>WHEREAS Article 4.03 of the Bylaws states that " A Director who has completed the full terms of office described in this section 4.03 may be eligible to be re- elected for a further one (1) year term in extraordinary circumstances, if approved by Special Resolution "; and</p> <p>WHEREAS discussions are ongoing regarding the future of the area formerly known as Library Square; and</p> <p>WHEREAS our new Strategic Plan is based upon the continued development of relationships with senior officials of the Town of Aurora; and</p> <p>WHEREAS our Treasurer has been in office for eight (8) years; and</p> <p>WHEREAS our Governance and Nominating Committee is recommending the appointment of a new Director who the Board may select as Treasurer;</p> <p><b>THEREFORE it is moved that Craig Mather and Heidi Franken be re-elected for a further one (1) year term.</b></p> <p>BYLAWS CHANGE</p> <p><b>MOTION #1</b></p> <p>WHEREAS Article 5.07 of the Bylaws defines a quorum for meetings of the Board; and</p> <p>WHEREAS a Director may resign from the Board at any time for any reason; and</p> <p>WHEREAS it may take some time to fill a vacancy on the Board:</p> <p><b>THEREFORE it is moved that the definition of quorum in Article 5.07 be amended to read "A quorum for the transaction of business at meetings of the Board shall be at least a majority of the Directors in office at the time of the meeting."</b></p>	Eric Acker
8	Acknowledgement and Thank You to the Board	Craig Mather
9	Questions	All
10	Other Business	All

11	Confirmation of next meeting dates <ul style="list-style-type: none"><li>• Next Public Meeting : Wed September 12, 2018 @ 6:30PM</li><li>• Next AGM: Wed June 12, 2019 @ 7PM</li></ul>	Craig Mather
12	Motion to Terminate Annual General Meeting of Members	

The Board of Directors will convene in Library for Board of Directors Meeting # 5C and election of Officers.



**MINUTES # 5B**  
**2018 Annual General Meeting of Members**  
 Red Gallery

**Attendees:** Craig Mather, Eric Acker, Bonnie Kraft, Heidi Franken, Sharon Kelly, Damien Chan, Michael Kennedy, John Gallo, Cllr Wendy Gaertner, Karen Johnston, Cllr Tom Mrakas

**Staff:** Suzanne Haines

**Regrets:** Muhklis Mutlag

June 13, 2018

7:00 PM

Craig Mather, Chair

	WELCOME	Craig Mather
1	Motion to Approve Agenda Moved by: Sharon Kelly Seconded by: Karen Johnston CARRIED	All
2	Motion to Approve Minutes from Previous Special Meeting of the Members on December 13 2017. Moved by: Bonnie Kraft Seconded by: John Gallo CARRIED	all
3	Statements of Conflict of Interest	all
4	Message from the Chair	Craig Mather
5	2017 Year in Review – Annual Report 2018-2021 Strategic Plan Launch	Suzanne Haines
6	Finance and Audit Committee Recommendation  That the Members of the Aurora Cultural Centre receive the Audited Financial Statements for the year ended December 31, 2017, which Financial Statements were previously approved by the Board of Directors.  MOTION RESOLVED THAT:  That the Members of the Aurora Cultural Centre receive the Audited Financial Statements for the year ended December 31, 2017, which Financial Statements were previously approved by the Board of Directors.	Heidi Franken

	<p>Moved by: Heidi Franken          Seconded by: Damien Chan          CARRIED</p>	
9	<p>Governance and Nominating Committee Recommendation          Slate of Directors Presented</p> <p>MOTION          RESOLVED THAT:</p> <ol style="list-style-type: none"> <li>1. The following new Director be approved for a 2 year term, expiring in June 2020: Laura Hostick</li> <li>2. The following current Directors whose 2 year term is ending be approved for a further 2 year term, expiring in June 2020: Eric Acker, Karen Johnston, Mukhlis Mutlag</li> <li>3. The following current Directors who have 1 year remaining in their current 2 year term, expiring June, 2019 be confirmed: Damien Chan, Sharon Kelly, Michael Kennedy and John Gallo.</li> </ol> <p>Moved by: Eric Acker          Seconded by: John Gallo          CARRIED</p> <p>EXTENSION OF TERMS</p> <p>WHEREAS Article 4.03 of the Bylaws states that “ A Director who has completed the full terms of office described in this section 4.03 may be eligible to be re- elected for a further one (1) year term in extraordinary circumstances, if approved by Special Resolution “; and</p> <p>WHEREAS discussions are ongoing regarding the future of the area formerly known as Library Square; and</p> <p>WHEREAS our new Strategic Plan is based upon the continued development of relationships with senior officials of the Town of Aurora; and</p> <p>WHEREAS our Treasurer has been in office for eight (8) years; and</p> <p>WHEREAS our Governance and Nominating Committee is recommending the appointment of a new Director who the Board may select as Treasurer;</p> <p>THEREFORE it is moved that Craig Mather and Heidi Franken be re-elected for a further one (1) year term.</p>	Eric Acker

	<p>Moved by: Eric Acker  Seconded by: Damien Chan  CARRIED</p> <p>BYLAWS CHANGE</p> <p>MOTION #1  WHEREAS Article 5.07 of the Bylaws defines a quorum for meetings of the Board; and</p> <p>WHEREAS a Director may resign from the Board at any time for any reason; and</p> <p>WHEREAS it may take some time to fill a vacancy on the Board:</p> <p>THEREFORE it is moved that the definition of quorum in Article 5.07 be amended to read "quorum for the transaction of business at meetings of the Board shall be at least a majority of the Directors in office at the time of the meeting."</p> <p>Moved by: Eric Acker  Seconded by: Sharon Kelly  CARRIED</p>	
8	Acknowledgement and Thank You to the Board Thank you to Bonnie Kraft	Craig Mather
9	Questions	All
10	Other Business	All
11	Confirmation of next meeting dates <ul style="list-style-type: none"> <li>• Next Public Meeting : Wed September 12, 2018 @ 6:30PM</li> <li>• Next AGM: Wed June 12, 2019 @ 7PM</li> </ul>	Craig Mather
12	Motion to Terminate Annual General Meeting of Members Moved by: Sharon Kelly Seconded by: Bonnie Kraft CARRIED	

The Board of Directors will convene in Library for Board of Directors Meeting # 5C and election of Officers.