

AGENDA # 6B
2016 Annual General Meeting of Members
Meridian Gallery

June 8, 2016

7:00 PM

Bonnie Kraft, Chair

	WELCOME	Bonnie Kraft
1	Motion to Approve Agenda	all
2	Motion to Approve Minutes from Previous AGM (June 2015)	all
3	Statements of Conflict of Interest	all
4	<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, 2015, 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, 2015, which Financial Statements were previously approved by the Board of Directors.</p>	Heidi
5	Acknowledgement and Thank You to members who have left, or are leaving the Board of Directors by the end of the 2015 – 2016 term: Frank Pulumbarit, Karin Allan	Bonnie Kraft
6	Other Business: Brief Presentation of 2015 Year in Review	Laura Schembri
7	Other Business: Update of Centre Activities	Laura Schembri
8	Other Business: Opportunity for Questions	All

9	<p>Nominating Committee Recommendation 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 2018: <i>Maureen Campbell</i> 2. The following current Director whose 2 year term is ending be approved for a 2 year term, expiring in June 2018: <i>Eric Acker, Mukhlis Mutlag, Heidi Franken, Craig Mather, Gabi Dragomir</i> 3. The following current Directors who have 1 year remaining in their 2 year term, expiring June, 2017 be confirmed: <i>John Gallo, Jamie MacDonald, Carol Mather</i> 4. The following Director, whose term originally expires at the June 2016, is extended by one more year ending June 2017 based on the revisions to the Terms of the Directors in the recently amended By law: <i>Bonnie Kraft</i> 5. The following 2 ex Officio Directors appointed by the Town of Aurora, <i>Councillor Sandra Humfryes</i> and <i>Councillor Jeff Thom</i> be recognized. 	Craig Mather
10	Confirmation of date of Next Public Meeting : Wed September 14, 2016 7PM	all
11	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 –2016 Annual General Meeting of Members

MEETING #6B/2016 June 8, 2016

7:00 PM

Red Gallery

Present

Bonnie Kraft Carol Mather Gabi Dragomir Craig Mather Jamie MacDonald
Eric Acker Frank Pulumbarit Councillor Jeff Thom

Laura Schembri - Executive Director

Regrets

Mukhlis Mutlag
John Gallo
Councillor Sandra Humfryes
Heidi Franken

MEMBERS MEETING

1. **Motion** To Approve Agenda of June 8, 2016
Moved by: Jeff Thom
Seconded : Jamie MacDonald
Carried
2. **Minutes**
Motion: To Approve Minutes of Previous Annual General Meeting held on June 10, 2015.
Moved by: Jeff Thom
Seconded by: Gabi Dragomir
Carried
3. **Statements of Conflict of Interest** No conflicts of interest were identified.

4. Finance and Audit Committee

Motion: That the Members of the Aurora Cultural Centre receive the Audited Financial Statements for the year ended December 31, 2015, which Financial Statements were previously approved by the Board of Directors at their meeting held on June 8, 2016.

Moved by: Carol Mather

Seconded by: Gabi Dragomir

Carried

5. Acknowledgement and Thank You to Members who have left or are leaving the Board of Directors at the end of their Term.

Motion: That the Members of the Aurora Cultural Centre thank Frank Pulumbarit and Karin Allan for their hard work, their passion for the Centre and their creativity as Directors of the Centre.

Moved by: Craig Mather

Seconded by: Eric Acker

Carried

6. Centre's 2015 Year in Review by Executive Director

Motion: To receive the Executive Directors Presentation and to thank her and her staff for a very successful year

Moved by: Jamie MacDonald

Seconded by: Councillor Jeff Thom

Carried

7. Nominating Committee

Motion: The Nominating Committee Recommends that:

- a) The following new Director be approved for a 2 year term, expiring in June 2018: Maureen Campbell
- b) The following current Directors whose 2 year term is ending be approved for a 2 year term, expiring in June 2018: Eric Acker, Mukhlis Mutlag, Heidi Franken, Craig Mather, Gabi Dragomir

- c) The following current Directors who have 1 year remaining in their 2 year term, expiring June 2017 be recognized: John Gallo, Carol Mather, Jamie MacDonald
- d) The following Director, whose term originally expired at the June 2016 AGM, is extended by one more year ending in June 2017 based on the revisions to the Terms of the Directors in the recently amended By Law: Bonnie Kraft
- e) The following two Ex Officio Directors appointed by the Town of Aurora, Councillor Sandra Humfryes and Councillor Jeff Thom be recognized.

Moved by: Craig Mather
 Seconded by: Eric Acker
 Carried

8. Confirmation of Next Public Meeting: Wednesday September 14, 2016 at 7pm.

9. Motion to Terminate the Annual General Meeting of Members:

Moved by: Frank Pulumbarit
 Seconded by: Jamie MacDonald
 Carried

Minutes recorded by Craig Mather, Secretary

 Bonnie Kraft, President

 Date

 Craig Mather, Secretary

 Date

