

CVCAS Annual General Meeting Minutes

6:30pm, Thursday, Oct 10, 2024

Royal Canadian Legion, Chemainus

Present: List attached

Current Member:*

Bev Knight*, Morgan Brayton*, Brenda Bell*, Stephanie Allesia, Kathy Wachs*, Karen Doiron, Dawn Geddie*, Raven August*, Preston Davies*, Ruth Schuller*, Johannah Knight*, Damion Knight*, Guylaine LeBlanc*, Bob John*, Debra Young, Teresa Davies*, Debbie Kennedy, Dave Welman, Joy Davies*, Laurie Schmidt*, Diana Sly, Sam Robbins, Joy Beck*, Barry Beck, Dan Smith, Jeanine Smith*, Jeff Moore*, Lori Moore*, Karin Kalyn*, Diane Hardacker, Michael Holland*, Yvonne Coutu*, Diane Raphael, Lee Sanders, Linda Debron, Lucky Debron, Daphne Carlyle*, Tom Brayton*, Janice Manuel*, Donna Phalen*, Rohana Laing*, John Stoten*.

Meeting called to order at 6:29pm

1. AGENDA

Motion to accept the agenda: Laurie Schmidt

Second: Karen Doiron

Approved

2. MINUTES OF the June 1, 2023 AGM

Motion to accept the minutes: Damion Knight

Second: Bob Johns

Approved

3. CHAIR OF THE BOARD REPORT

A written report was circulated in advance and presented by Bev Knight.

Motion to accept the Chair of The Board's report: Bev Knight

Second: Karen Doiron

Approved

4. TREASURER'S REPORT

A written report was circulated in advance and presented by Kathy Wachs.

Motion to accept the Treasurer's Report: Kathy Wachs

Second: Morgan Brayton

Approved

Committee reports

Volunteer Coordinator – Brenda Bell spoke. Recognized the volunteers from various activities.

Rainforest - Stephanie Allesia spoke. Recognized the successes and volunteer commitment.

Winter Workshops - Stephanie Allesia spoke on the outcomes of the 2023 inaugural year of this program. Encouraged 2025 workshop instructors to submit proposals.

Membership Stephanie Allesia spoke. A question from the floor was asked and answered - whether membership was valid for the calendar year or from when a member paid.

Little Town Christmas - Karen Doiron spoke and provided an update about planning for the Dec 7, 2024 event.

Song Circle - Diana Einagel Sly and Michael Holland submitted a written report and presented. Diana explained what song circle does and that they meet bi-monthly.

Jazz – Preston Davies spoke on the history and current and upcoming concerts. Recognized door volunteers.

Bev recognized the contributions of outgoing Communication Committee Chair Craig Spence, and outgoing Rainforest Arts Committee Rep Diana Durrand.

5.

NOMINATION AND ELECTION OF BOARD MEMBERS

Bob Johns conducted the election.

Calls will be made for nominations of Directors from the floor. If the number of nominees from the floor, plus the proposed slate of directors exceeds 10, a vote will be held.

Nominations from the floor: no nominations from the floor.

Proposed slate of officers:

Barbara Allen
Bev Knight
Kathy Wachs
Karen Doiron
Raven August
Dawn Geddie
Morgan Brayton
Daphne Carlyle

Motion to accept the proposed slate of officers: Bob Johns
Second: Laurie Schmidt
Approved

6. APPROVAL OF SIGNING OFFICERS

Proposed signing officers: Kathy Wachs, Bev Knight, Karen Doiron, Daphne Carlyle

Motion to approve signing officers: Bob Johns
Second: Preston Davies
Approved

7. NEW BUSINESS

Bev acknowledged the recent passing of Barbara Winberg, CVCAS's 2024 Board Secretary, and recognized her great contributions to the CVCAS.

Bev presented the trophy to the winner of the annual Blues festival vs Bluegrass festival competition, determined by audience donations. In 2024 Bluegrass was awarded the trophy.

Morgan Brayton introduced CVCAS's year end video. Thank you to Morgan for creating the video.

8. ADJOURNMENT

Motion to adjourn: Bev Knight
The meeting was adjourned at 7:23pm

Minutes Prepared by Stephanie Allesia