

LUNENBURG SOCIETY

194B Lincoln Street | PO Box 1418, Lunenburg, NS B0J 2C0 (902) 640-4044
www.lunenburgartgallery.com

ANNUAL GENERAL MEETING - 2:00 pm March 21, 2021 VIA ZOOM due to Covid-19

AGENDA (in Black) with MINUTES (in Red)

1. CALL TO ORDER: President Jan Hull - Establish quorum.

**Quorum satisfied by the 30 Zoom participants,
at 2:07pm, President Jan Hull called the meeting to order and welcomed all.**

2. APPROVAL OF AGENDA

**Motion to approve the Agenda was made by Kathy Fidyk & seconded by Gary Selig.
Motion carried unanimously.**

3. MINUTES OF AGM FEB 23, 2020 – as circulated.

**Motion to approve the 2020 AGM Minutes was made by Merrill Heubach & seconded by Kathy Fidyk.
Motion carried unanimously.**

4. SPECIAL RESOLUTION: Be it resolved that the Bylaws of the Lunenburg Art Gallery Society be amended for the purpose of updating and certain Sections of the Bylaws, and to comply with RJSC requirements, as circulated. **Motion** required.

**Secretary Les French provided background and moved the motion. Seconded by Joanne Young.
Motion carried unanimously.**

5. 2020 REPORTS

A. Financial Report: Kathy Fidyk, Treasurer; **Motion** to accept

**Kathy presented the 2020 Financial Report and moved its approval. Seconded by Jennifer Harrison.
Motion carried unanimously.**

B. Committee Reports: Acceptance by show of hands

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|--|---|
| 1. Gallery Committee: Wendy Muise | 2. Small Stuff Committee: Marilyn Congdon |
| 3. Membership Registrar: Les French | 4. Treasurer's Report: Kathy Fidyk |
| 5. Student Exhibition: Jennifer Harrison | 6. Earl Bailly Collection: Jan Hull |
| 7. Human Resources: Joanne Young | 8. LAS News & Updates: Jan Hull |
| 9. Rental of Premises: Les French | 10. President's Report: Jan Hull |

Wendy Muise hosted this Agenda item, as authors presented their reports and provided additional background information. Reports accepted.

6. CHANGE OF COMMISSION RATE: The Gallery Committee recommended, and the Board approved, that the commission retained by LAGS on all art and items sold in the gallery be changed from 30% to 40% effective immediately.

Jennifer Harrison elaborated on the rationale for this increase, and noted that membership dues have remained unchanged at \$40.

7. ELECTION OF DIRECTORS FOR 2020: *Directors are elected for 2-year terms. The Bylaws require a minimum of 5 and maximum of 10 Directors.*

- a. Elected for 2019-2021; not re-offering: Jeff Gibson; Jan Hull
- b. Elected for 2020-2022; continuing: Kathy Fidyk; Joanne Young

The following have agreed to serve on the Board of Directors for the term 2021-2023:

- 1. Previously elected for 2019-2021; re-offering: Les French; Jennifer Harrison
- 2. Board Observers: Wendy Muise; James Gray, Margo Bradley

**Gary Selig presented the slate, and moved that Jennifer Harrison, Wendy Muise, Margo Bradley, James Gray and Les French be elected to the Board. Seconded by Jan Hull.
Motion carried unanimously.**

8. OTHER: _____

On behalf of the Society, Wendy Muise thanked outgoing Director Jeff Gibson & President Jan Hull, for their outstanding service, dedication, and significant successes, during challenging times. Joanne Young presented Jan with a floral bouquet in appreciation for her stellar leadership.

9. ADJOURN: The elected Board of Directors will meet immediately after the close of the AGM (remain online) to elect the Officers from among their number. Officers are: President, Vice-President, Secretary, Treasurer. All others will be Directors at Large.

Thought by some, to be our finest Zoom AGM ever, the meeting adjourned at 2:59pm.

Les French, Secretary