



Texada Arts, Culture & Tourism Society

P.O. Box 27
Van Anda, B. C. V0N 3K0

2020 ANNUAL GENERAL MEETING Thursday, September 10, 2020 Van Anda Ball Park

Call meeting to order: 6:30 pm

Chair: Tim Atwood

Present: Bob Timms, Maggie Timms, Tim Atwood, Gerry Childress, Debra Gill, Maureen Northrop, Rob McWilliam, Kathleen Scott, Joy Garnett, Marilyn Timms

Regrets: Alfred Muma, Doby Dobrostanski

Guests: None

Present the Agenda: No additions or changes

Motion to Adopt the Agenda: Moved Tim A. / Seconded Bob T. AIF.

Motion to Waive the reading of the minutes of April 25, 2019 AGM: Moved Tim A. / Seconded Kathleen S. AIF.

Motion to Approve the minutes of the 2019 AGM: Moved Bob T. / Seconded Kathleen S. AIF.

President's Report: (Tim A.) |It's been an interesting year. The Texada Ceramic and Sculpture Studio is a "bright beacon", and Doby has continued adding exhibits to the Aviation Museum. We received the \$12,000 economic development grant from the qRD, which bodes well financially going into next year. We don't know what will happen next year regarding COVID; we will have to wait and see regarding the events.

Treasurer's Report: (Maggie T.) The Balance Sheet, Profit and Loss, and Profit and Loss by Class were presented for 2019. The same summaries were presented to August 31, 2020. All are available on Dropbox.

Motion to Approve the Treasurer's Report: Moved Maggie T. / Seconded Kathleen S. AIF.

Membership Report: (Maggie T.) We currently have 33 paid-up members, and 38 members on our membership list. Debra G. will contact members who haven't yet paid.

Event Reports (for April, 2019 to Sept, 2020)

- **Plein Air Paint-Out** (Kathleen S.) There was a Paint-Out at Shingle Beach in 2019. Kathleen may consider staging a summer event, once COVID is passed. This would be an attempt to avoid the (often, in past) poor weather of the September event date.
- **Run the Rock** (Rob McW.) – see attached report.
- **Texada Aerospace Camp (TASC)** (Debra G. for Doby D.) – see attached report.
- **Texada Artists' Studio Tour (TAST)** (Tim A.) – see attached report.
- **Texada Blues & Roots Festival** (Gerry C.) – see attached report.
- **Texada Fly-In (TAFI)** (Debra G. for Doby D.) – see attached report.

Facility Reports

- **Texada Aerospace Hangar, Texada Aviation Museum and Library** (Debra G. for Doby D.) – see attached report. (Note – Doby recommends TACT give special recognition to Gerry Johnson for all his work).

- **Texada Ceramics and Sculpture Studio (TCSS)** (Kathleen S. for Alfred M.) – see attached report.

Election

- **Appoint an Electoral Officer:** Bob Timms.
- **Director who resigned prior to 2020 AGM**
 - Joy Garnett
- **Directors whose term ends at 2020 AGM**
 - Alfred Muma
 - Debra Gill (Secretary)
 - Doby Dobrostanski
 - Kathleen Scott (not standing for re-election)
 - Maggie Timms (Treasurer)
- **Directors whose term is up for re-election at 2021 AGM**
 - Gerry Childress (Vice-President)
 - Maureen Northrop
 - Tim Atwood (President)
- **Past President**
 - Bob Timms

Election Results: All 4 Directors standing for re-election were elected by acclamation.

Meeting Adjourned: 7:21 pm. Moved Tim A. / seconded Gerry C. AIF.

Meeting of new Board of Directors called for election of officers

Appointment of two new officers - Maggie T. – Treasurer
Debra G. - Secretary

Meeting Adjourned: 7:23 pm.

Date set for next meeting: October 8th; likely a Zoom meeting.
Time TBA