



# Texada Arts, Culture & Tourism Society

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

## 2021 ANNUAL GENERAL MEETING Saturday, September 25, 2020 1925 Sturt Bay Rd., Van Anda

**Call meeting to order:** 10:11 am

**Chair:** Tim Atwood

**Present:** Tim Atwood, Gerry Childress, Debra Gill, Maureen Northrop, Kathleen Scott, Gary Grieco, Laurance Playford-Beaudet, Janice Wills (via Zoom)

**Regrets:** Alfred Muma, Doby Dobrostanski, Bob Timms, Maggie Timms

**Guests:** None

**Present the Agenda:** Add “Committee Reports – Marketing and Media Committee” following Membership Report.

**Motion to Adopt the Agenda:** Moved Gerry C. / Seconded Maureen N. AIF.

**Motion to Waive the reading of the minutes of September 10, 2020 AGM:** Moved Tim A. / Seconded Maureen N. AIF.

**Motion to Approve the minutes of the 2020 AGM:** Moved Tim A. / Seconded Maureen N. AIF.

**President’s Report:** (Tim A.) |We had a wonderful start to the Marketing and Media Committee, including good results for the two membership drives at the Farmer’s Market. Work at the two facilities has been progressing. The events again did not happen, due to Covid.

**Treasurer’s Report:** (Debra G. for Maggie T.) The Balance Sheet and Profit and Loss Summary for 2020 were distributed to members prior to the meeting. These, plus the Profit and Loss by Class breakdown, are available to Directors on Dropbox. There were no questions.

**Motion to Approve the Treasurer’s Report:** Moved Gerry C. / Seconded Kathleen S. AIF.

**Membership Report:** (Debra G.) We currently have 48 members. Seven members did not renew in 2021, and we have 18 new members. Most of the new members were recruited at the two Farmer’s Markets we attended.

### Committee Reports:

- **Marketing and Media Committee** (Laurance P.-B.) – see attached.

### Event Reports

There were no events in 2020 due to Covid, so there are no reports. Anticipated events for 2022 are:

- **Run the Rock** (Maureen N.) The 2022 event won't happen unless someone comes forward to be organizer. Rob is willing to help, but won't lead.
- **Texada Aerospace Camp (TASC)** (Doby D.)

- **Texada Artists' Studio Tour (TAST)** (Tim A.)
- **Texada Blues & Roots Festival** (Gerry C.)
- **Texada Fly-In (TAFI)** (Doby D.)

**Facility Reports**

- **Texada Aerospace Hangar, AirBuzz, and Texada Aviation Museum and Library** (Doby D.) – see attached report.
- **Texada Ceramics and Sculpture Studio (TCSS)** (Alfred M. / Kathleen S. ) – see attached report. Additional notes – Members are no longer recycling returnables from the island depots. Kathleen is offering classes in October and November; 50% of fees will go to TCSS. The studio has lost a lot of members since 2019, and needs to build up membership again.

**Election**

- **Appoint an Electoral Officer:** Gary Grieco.
- **Directors whose term is up for re-election at 2021 AGM**
  - **Gerry Childress (Vice-President)**
  - **Maureen Northrop**
  - **Tim Atwood (President)**

**Election Results:** All 3 Directors standing for re-election were elected by acclamation.

**New Directors:** Two additional members were nominated, accepted the nomination, and were elected. **Their terms will be up for re-election in 2023.**

- **Kathleen Scott**
- **Janice Wills**
- **Directors whose term ends at 2022 AGM**
  - **Alfred Muma**
  - **Debra Gill (Secretary)**
  - **Doby Dobrostanski**
  - **Maggie Timms (Treasurer)**
- **Past President (ongoing)**
  - **Bob Timms**

**Meeting Adjourned:** 11:00 am. Moved Gerry C. / seconded Kathleen S. AIF.

**Meeting of new Board of Directors called for Election of Officers**

**Appointment of two new officers -** Gerry Childress – Vice-President  
Tim Atwood - President

**Meeting Adjourned:** 11:03 am

**Date set for next meeting:** Friday, October 15<sup>th</sup>; 1:30 pm  
Location TBA