



Texada Arts, Culture & Tourism Society

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

2022 ANNUAL GENERAL MEETING

Saturday, May 14, 2022
Location: Texada Legion

Call meeting to order: 10:07 am

Chair: Tim Atwood

Present: Gary Grieco, Gerry Childress, Dick Fahlman, Kathy Kirk-Hanson, Angie Beaumont, Doby Dobrostanski, Debra Gill, Tim Atwood, Sandy McCormick, Bob Timms, Kathleen Scott, Maureen Northrop, Maggie Timms

Guests: Freida Gilmore, David Ritchie

Present the agenda: (Additions or changes) None.

Motion to Adopt the Agenda: Moved Kathleen S. / Seconded Sandy McC. AIF

Motion to waive the reading of the minutes of the Sept 25, 2021 AGM: Moved Tim A. / Seconded Gerry C. AIF.

Motion to Approve the minutes of the Sept 25, 2021 AGM: Moved Maureen N. / Seconded Gerry C. AIF

President's Report (Tim A.): **See attached.**

Treasurer's Report (Maggie T.): Maggie reviewed the TACT 2021 Financial Balance Sheet, and 2021 Profit & Loss Statement. These are both attached. These, plus the 2021 Profit & Loss by Class, are available on Dropbox for Directors to access.

Motion to Approve the Treasurer's Report: Moved Maggie T. / Seconded Kathleen S.
12 In Favour / 1 Abstention.

Membership Report (Maggie T. / Janice W.) :

There were 53 TACT members in 2021. This was an increase from 2020, primarily due to recruitment of new members at the Farmer's Market information table. It was suggested that for 2022, we come up with some more creative ways to recruit members.

Committee Reports:

- **Marketing and Media Committee** (Janice Wills) : See attached.

2021 Event Reports

- **Run the Rock** (Maureen N.) – Was not held.
- **Texada Aerospace Camp (TASC)** (Doby D.) – Was not held.
- **Texada Artists' Studio Tour (TAST)** (Tim A.) – Was not held.
- **Texada Blues & Roots Festival** (Gerry C.) – Was not held.
- **Texada Fly-In (TAFI)** (Doby D.) – Was not held.

2021 Facility Reports

- **Texada Aerospace Hangar, Texada Aviation Museum and Library** (Doby D.) – See attached.
- **Texada Ceramics and Sculpture Studio (TCSS)** (Kathleen S.) – See attached.

Election

- **Appoint an Electoral Officer** – Gary Grieco was nominated. Motion Bob T. / Seconded Doby D. AIF.
- **Directors whose term is up for re-election at 2022 AGM:**
 - **Alfred Muma** -Stepping down.
 - **Debra Gill (Secretary)** – Willing to stand.
 - **Doby Dobrostanski** – Willing to stand (for a 1-year term).
 - **Maggie Timms (Treasurer)** – Willing to stand.
- **Any additional Directors?**
 - **Kathy Kirk-Hanson** – As a second representative for the Texada Ceramics and Sculpture Studio.

All Directors above elected or re-elected by Acclamation.

- **Directors whose term is up for re-election at 2023 AGM**
 - **Gerry Childress (Vice-President)**
 - **Janice Wills**
 - **Kathleen Scott**
 - **Maureen Northrop**
 - **Tim Atwood (President)**
- **Past President**
 - **Bob Timms**

[Meeting Adjourned 10:52 am

Meeting of new Board of Directors called for election of officers

Election of two new officers:

- Debra Gill – Secretary
- Maggie Timms – Treasurer. (Maggie will continue in her present role until the end of 2022. After that, if a new Treasurer has not been found, she will continue as TACT bookkeeper, but we will need someone else to pay bills).

Meeting Adjourned 12:35 pm

Date set for next AGM : May, 2023