



## Minutes of Annual General Meeting 2018

March 15, 2018

**In attendance** – Sydney Misener, Marion McDougall, Paul Eichhorn, Colleen Purdon, Shawna Macivor, Bob Scheifele, Lynda Montgomery, Jackie Mersich, Mary Hutchison, Maureen Sutherland, Bruce Hutchinson

**With regrets** - Keith Medley, Mark Fewer, Jill Willington

**Motion to approve minutes** – Moved by Jackie Mersich, seconded by Lynda Montgomery to approve the minutes of 2017 Annual General Meeting as submitted – Motion is carried

### **Artistic Director Report**

- Reviewed by all
- Motion to approve Artistic Director Report – Moved by Sydney Misener, seconded by Marion MacDougall - Motion is carried

### **Chair's Report**

- Colleen Purdon provided brief summary of Chair's Report about SweetWater activities over the past year.
- Special thank you to all for their contributions over the past year from the Chair.
- Motion to approve the Chair's Report - Moved by Colleen Purdon , seconded by Shawna Macivor - Motion is carried

### **Treasurer's Report**

- Bob Scheifele provided financial report on past year prepared by King & Associates.
- Motion to accept the accept 2017 financials – Moved by Bob Scheifele, seconded by Bruce Hutchinson – Motion is carried
- Motion to retain King & Associates to do financial review for fiscal year 2018 – Moved by Bob Scheifele, seconded by Maureen Sutherland – Motion is carried.

### **Fesetival Manager Report**

- Paul Eichhorn, Festival Manager, presented is overview of key initiatives and other activities undertaken over the past year.
- Motion to approve Festival Manager Report – Moved by Shawna Macivor, seconded by Mary Hutchinson – Motion is carried.

### **Election of Board of Directors**

- Bob Scheifele announced he is leaving the Board of Directors after one year.
- No nominees from the floor to fill the vacancy. Maureen Sutherland declined the invitation to join the Board at this time.
- Nominees for Board of Directors as follows:
  - Re-election of Shawna Macivor for two-year term.

- Completing second year of a two-year term: Lynda Montgomery, Jackie Mersich, Colleen Purdon, Bruce, Sydney
- Board Chair will recruit at least one more Board Member to fill the current vacancy. Other Board Members will also actively look for potential replacements when their terms end in March 2019.
- Note: Paul Eichhorn acted as proxy voter for Keith Medley (document confirming this to be included with Annual General Meeting minutes).

### **Other Business**

Bruce Hutchinson thanked Bob Scheifele for his contributions as Treasurer on behalf of the Board.

Jackie Mersich noted a young jazz pianist from Markdale had sent a video clip and would be ideal to perform at the upcoming Next Wave Showcase on June 3.

### **Motion to adjourn**

Moved by Bruce Hutchinson – Motion is carried