



Region of Waterloo Arts Fund

Annual General Meeting

Minutes

Thursday, September 10, 2020

3:02 p.m.

Meeting held electronically

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

Present were: Board President B. Chesney, M. Braun, A. Dobkowski*, L. Golds, B.A. Keller, R. Nixon, K. Redman, I. Ring, S. Scott, K. Sheehy and C.A. Treitz

Also Present: H. Chimirri-Russell, L. Legate and C. Pfeiffer

Members Absent: H. Jowett and R. Waldeck

Declarations of Pecuniary Interest under the Conflict of Interest Policy of the Region of Waterloo Arts Fund

None declared.

Approval of Minutes

Annual General Meeting – September 12, 2019

Moved by B.A. Keller

Seconded by I. Ring

That the Region of Waterloo Arts Fund approve the minutes of the Annual General Meeting held on September 12, 2019.

Carried

New Business

a) Review / Approval of Financial Statements, dated December 31, 2019

Carol Pfeiffer, Financial Analyst, provided an overview of the financial statements, noting that KPMG gave the Arts Fund a clean rating. She responded to questions from the Board.

Moved by S. Scott

Seconded by L. Golds

That the Region of Waterloo Arts Fund approve the audited financial statements, as received, dated December 31, 2019.

Carried

b) Approval of Appointment of Auditor

Moved by K. Sheehy

Seconded by I. Ring

That the Region of Waterloo Arts Fund hereby appoint KPMG LLP as the auditor, as approved by the Regional Municipality of Waterloo, to hold office until the close of the next annual meeting of the directors and members of the Corporation, at the remuneration of \$3,710. plus HST;

And that the auditor shall be directed to audit the financial statements for the Corporation's fiscal year ending December 31, 2020.

Carried

c) Reappointment of Board Members/Appointment of New Board Members

B. Chesney summarized the current membership status and the recruiting efforts made by the Nominating Committee. He acknowledged the service of retiring members B.A. Keller, A. Dobkowski, K. Sheehy and R. Waldeck. B.A. Keller, K. Sheehy and R. Waldeck have offered to continue to assist local artists by participating in the Peer-to-Peer mentorship program.

Moved by K. Redman

Seconded by S. Scott

That the Region of Waterloo Arts Fund approve the following reappointments to the Board of Directors beginning January 1, 2021:

- Monica Braun for a two-year term ending December 31, 2022
- Rick Nixon for a one-year term ending December 31, 2021
- Ian Ring for a two-year term ending December 31, 2022
- Carol Ann Treitz for a two-year term ending December 31, 2022

Carried

* A. Dobkowski left the meeting at 3:20 p.m.

Moved by I. Ring

Seconded by C. Treitz

That the Region of Waterloo Arts Fund approve the following new appointments to the Board of Directors beginning January 1, 2021:

- Doug Kirton for a two-year term ending December 31, 2022
- Peter Shannon for a two-year term ending December 31, 2022

Carried

Adjourn

Moved by I. Ring

Seconded by S. Scott

That the Annual General Meeting adjourn at 3:25 p.m.

Carried

Board President, B. Chesney

Corporate Clerk, S. Natolochny