



Region of Waterloo Arts Fund

Annual General Meeting

Minutes

Thursday, September 9, 2021

3:18 p.m.

Meeting held electronically

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

Present were: President B. Chesney, M. Braun, L. Golds, D. Kirton*, R. Nixon, K. Redman, I. Ring, J. Rula, S. Scott and C.A. Treitz

Also Present: C. Pfeiffer

Regrets: H. Jowett and P. Shannon

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 10, 2020

Moved by L. Golds

Seconded by S. Scott

That the Region of Waterloo Arts Fund approve the minutes of the Annual General Meeting held on September 10, 2020.

Carried

Business Arising from the Minutes

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There were no other matters of Business Arising from the Minutes of the last AGM.

New Business

a) Review / Approval of the Financial Statements, dated December 31, 2020

Carol Pfeiffer, Financial Analyst, provided an overview of the financial statements. Highlights of the statements included current balance, grants payable outstanding.

* D. Kirton joined the meeting at 3:25 p.m.

B. Chesney suggested amounts payable will be higher for this year given the volume of requests for extensions.

Moved by I. Ring

Seconded by J. Rula

That the Region of Waterloo Arts Fund approve the audited financial statements, dated December 31, 2020, as presented.

Carried

b) Approval of the Appointment of Auditor

Moved by L. Golds

Seconded by C. A. Treitz

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 \$3860 plus HST; and

That the auditor shall be directed to audit the financial statements for the Corporation's fiscal year ending December 31, 2021.

Carried

c) Nominating/Membership Committee Report

B. Chesney summarized the recruitment efforts made by the Nominating/Membership Committee in April/May 2021, seeking local residents interested in becoming a board member or an Artist-at-Large (A@L). The call-out included a specific appeal for Black, Indigenous and People of Colour artists in the region.

He advised that there were five (5) candidates interested in the position of board member. The Committee wishes to offer board appointments to three of these candidates, the other board member candidates will be offered a role as an Artist-at-

Large volunteer, as will the three (3) candidates who expressed specific interest in that position. There was an additional Artist-at-Large candidate who had expressed interest and submitted the required documents prior to the formal call-out.

With the board's permission, the Nominating/Membership Committee will contact all candidates to confirm their interest in the respective roles. The approval of appointments of the new board members and the re-appointment of current board members will occur at the November 25, 2021 board meeting.

The board was in general agreement of the proposal by the Committee.

Adjourn

Moved by K. Redman

Seconded by J. Rula

That the Annual General Meeting adjourn at 3:35 p.m.

Carried

Board President, B. Chesney

Corporate Clerk, S. Natolochny