



Minto Arts Council 2021 Annual General Meeting Minutes April 20, 2022

Attendees:

In person - Gordon Duff, Juliane von Westerholt, Wendy Lockwood, Raissa Rogers, Judy Tuck, and Lynn Philp

Virtual - Warren Grein and Eleanor Butt

Treasurer Report presented by Gordon Duff. This report was moved to be accepted by Gordon Duff and seconded by Raissa Rogers

The 2021 Annual Report was presented by Juliane von Westerholt. See notes from 2020 Annual General Meeting Minutes

Elections:

Judy Tuck conducted the 2022/2023 elections.

President: Gordon Duff nominated Juliane von Westerholt for President. Seconded by Wendy Lockwood. Juliane von Westerholt accepted the nomination and is declared President.

Past President: Belinda Wick Graham

Vice President: Juliane von Westerholt nominated Eleanor Butt for Vice President. Seconded by Raissa Rogers. Eleanor Butt accepted the nomination and is declared Vice President.

Treasurer: Raissa Rogers nominated Gordon Duff for Treasurer. Seconded by Juliane von Westerholt. Gordon Duff accepted the nomination and is declared Treasurer.

Secretary: Juliane von Westerholt nominated Lynn Philp for Secretary. Seconded by Gordon Duff. Lynn Philp accepted the nomination and is declared Secretary.

Student Liason: Vacant

Directors at large : Raissa Rogers, Wendy Lockwood and Judy Tuck are willing to remain board members. Warren Grein stepped down from the board but is willing to stay involved with the Christmas Silent Auction. The board will solicit Bill Van Sickle, and Joyce Simms to see if they would be willing to join the board.

Other Business:

Warren Grein brought forward the need to engage with our senior community more and speak with the nursing homes to encourage day trips to the gallery. Discussion deferred to next board meeting.

Gordon Duff brought forward suggestions for the Basement Café. Meggie Faye is a singer/song writer from this area. Emily McRobb from Harriston won the Drayton Entertainment talent search. Perhaps they could be paired together for the fall Basement Café lineup. Minto Arts Council and The Crown Theatre have partnered to bring Boreal to the stage at the Crown Theatre on May 13, 2022 at 7pm. Tickets are available on Eventbrite. The event is a 50:50 partnership and cost the council \$500 to secure the band.

Juliane von Westerholt brought forward the need to advertise the Minto Arts Council location at the Harriston Public Library. She will approach Wellington County to see if we can have a tasteful banner made for the side of the library.

Next AGM: March 2023. Specific date to be determined.

Next Board Meeting: June 2022. Specific date to be determined.

Meeting adjourned at 8:44 pm