River & Sky Arts in the Woods AGM- Minutes
June 5, 2022
Zoom Virtual,
Sudbury, ON
6:30-8:45p.m.

Present: Abigail Cassio, Carrie Graham, Bailey Cooke, Lane Allen, Oliver Palkovits, Brandon Restoule, Erin Danyliw, Spencer Shewen, Alana Malcolm, Leslie Bochna, Melanie Vanco, Hannah Burke

Call to Order
The meeting was called to order at 6:22p.m.

Moved: Carrie Graham *Seconded: Alana Malcolm* *Carried.*

Land Acknowledgement

1. Welcome Statement
The Executive Director welcomed the Board and Membership to the meeting and introduced the membership to current Board Members and employees.

Acknowledgements were given to other special contributors for 2021.

2. Approval of Agenda
Be it resolved that the Agenda of the 2021 Annual General Meeting on June 5, 2022 be approved as circulated.

Moved: Carrie Graham *Seconded: Alana Malcolm* *Carried.*

3. Approval of 2020 Annual General Meeting Minutes
Be it resolved that the minutes of the 2020 Annual General Meeting held March 31, 2021, be approved as presented.

Moved: Carrie Graham *Seconded: Alana Malcolm* *Carried.*

4. 2021 Financial Review
Executive Director presented the 2021 financials, provided by the accountant:

<u>Revenue</u>:
- NOHFC grant $15,000
- OTF Grant $44,400—Community Building Fund Grant
- Reduced capacity due to pandemic lead to less ticket sales
- Canada Emergency Business Account (CEBA Loan)

<u>Expenditures</u>:
- CEBA at 0% interest

• Production costs

Highlights:
• Funding a salary position for the first time via new funding
• Returning to full programming in 2022

Membership was prompted to ask questions about the financials presentation.

Question: how much revenue is expected to be left over at the end of a year?
Answer: As close to zero as possible, based on non-profit business structure.

Be it resolved that the General Membership accepts and approves the Executive Director's Report, and accepts and approves the Financial Report for 2021.

Moved: Carrie Graham Seconded: Erin Danyliw Carried.

5. 2021 Festival Summary:
The Executive Director summarized highlights of the 2021 festival.

An overview was provided of the necessary protocols as outlined by government, funders, insurance providers etc., for proceeding with the festival in 2021 during the COVID-19 pandemic. Such requirements guided the decision-making that lead to the proof of vaccination requirement for that year.

Volunteers and employees were thanked for all of the work that went into execution.

6. Vision Forward—2022 Planning:
• Encourage mask wearing in crowded spaces, and for comfort, rapid tests still available to those wanting;
• Two full-time interns, Volunteer Coordinator, Marketing Coordinator, core team has grown to 3 people, with 6 part-time positions;
• Resilient Communities Fund; toward capital costs, admin costs, event costs covering 12 months, trickling into 2023 fiscal year.

8. Board Elections:
Names Submitted: Erin Danyliw, Deniz Frik, Leslie Bochna, Ajay Singh, Thomas Lewis, Melanie Vanco

The Executive Director thanked all board members for their participation.

Prior to voting, individuals present at the meeting who submitted applications were asked to speak about themselves to the Membership. Applications of individuals who were not present were read to the Membership.

The Membership voted the following individuals as the new Board of Directors for River and Sky Arts in the Woods, commencing June 5, 2022 in no particular order:

Spencer Shewen, Alana Malcolm, Leslie Bochna, Melanie Vanco, Hannah Burke
Erin Danyliw, Deniz Frick, Carrie Graham.

Executive Board Members will be established at the board meeting immediately following the 2021 Annual General Meeting.

Be it resolved that the membership accepts the aforementioned individuals as the new Board of Directors for River and Sky Arts in the Woods.

Moved: Carrie Graham Seconded: Spencer Shewen Carried.

By-Law Changes:
General Membership was presented with 3 by-law change proposals:

1. *All members be allocated only 1 vote…*
2. *Secretary*
3. *U-1 consensus changed to robert's rule*

Be it resolved that all three proposed by-law amendments be accepted and approved as presented and that they shall come into effect at the next Board Meeting immediately following the Annual General Meeting scheduled for June 23, 2022.

Moved: Hannah Burke Seconded: Alana Malcolm Carried.

9. Questions & Feedback:
The membership was given the opportunity for questions and comments, and was encouraged to get in touch with the festival any time throughout the year.

Resources for getting in touch with the festival were provided.

10. Adjournment:
The Executive Director thanked everyone in attendance.

Be it resolved that the meeting adjourn at 7:18 p.m.

Moved: Carrie Graham Seconded: Hannah Burke Carried.

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Carrie Graham
Chair (INTERIM)
River & Sky Arts in the Woods

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Abigail Cassio
Executive Director
River & Sky Arts in the Woods