

Huntsville Art Society

Annual General Meeting

Meeting Minutes
November 12, 2020

This 2020 Huntsville Art Society Annual General Meeting was held electronically due to the social distancing requirements presented by the ministry of health.

Board Members Present

Pam Mackenzie *Chair*
Pam Carnochan *Co Chair*
Wayne Astley *Treasurer*
Helena Renwick *Secretary*
Marilyn Smith
Ciara Stead
Karen Cassian

Absent

Ken Biggs
Marika MacDonald

Members Present

Roberta Twaddle
Don MacKenzie
Susan Lovell
Terri Howell
Karen Thorn
Gord Finlayson
Michelle Vyn
Patti Parker
Susanne Allen – Spiers

Call to order by the Co Chair at 7:00pm, Pam Carnochan welcomed everyone to The Huntsville Art Society Annual General Meeting and thanked everyone for taking the time to attend.

Co Chair report highlights all of the activities that have happened over the past year.

- Emerging Artists Show January to March – Opening Gala
- Artist Tim Rice held a show for one week in March – then Lock Down happened with COVID

- First show back in the hall was Marike MacDonald and Roxanne Driedger in July and August
- POP up art Show called Surviving Cabin Fever on Morgan's Road – August long weekend
- Painting in the Park sessions – live model in River Mill Park once a week created by Helena Renwick
- Second show in Partners Hall was with Ursula Trescases and Nalini Almas in September
- Pop up Art Show – Surviving Cabin Fever part 2 was held October 2 – Oct 28, there were 25 participating members.
- Huntsville High school student photography show is on for the month of November
- Pam noted the importance of the Newsletter and thank Roberta Twaddle for all her help and dedication to keeping the newsletter up to date.
- Co Chair Pam passed the meeting over to Chair Pam Mackenzie to discuss the upcoming paddle Art Contest for 2021 and the Algonquin Outfitters connection. She shared that the Huntsville Art Society is one of 6 recipients of the funds received from the paddle art Contest. We as an organization will be required to help promote and market this event, also provide a workshop where paddles could be painted. Also, we are required to provide a prize for one of the winning paddle creators. As discussion was held regarding the prize and it was determined to support a local business and purchase gift certificates for \$500.00 from North Art Supplies. Chair Pam encouraged artists to create a paddle, the cost of the blank paddle is \$29.98 and the money will be repaid once the completed paddle is returned. There will be a collaboration between the Huntsville Art Society and the Huntsville Festival of the Arts as both organizations are committed to the Artist in the Schools program, with a virtual component.

MOTION

That the Board of the Huntsville Art Society approves the purchase of a gift certificate from North Art Supplies in Huntsville in the amount of \$500.00 to be donated to one of the Algonquin Outfitters Paddle Art contest winners.

Motioned by: Pam MacKenzie

Seconded by: Karen Cassian

Carried

Welcome and Presentation of the Board of Director and committees for 2020/21 year

Committees are as follows:

Membership Committee - Roberta Twaddle

Financial Committee – Karen Thorn has put her name forward for the treasurer position

Gallery Committee – Susan Lovell, Susanne Allen-Spiers, Karen Cassian, Noreen Mitchell and Ciara Stead, Pam MacKenzie and Helena Renwick

Summit Centre Gallery Committee Members: Ciara Stead and Helena Renwick

Culture Days – Pam Mackenzie
Social Media Committee – Catherine Luce
Events Committee -Marilyn Smith
Library Committee – Ken Biggs

Accept the minutes of the Board November 13, 2019

MOTION

To accept the Huntsville Art Society Board Minutes from November 13, 2019 as presented.

Motioned by: Karen Cassian

Seconded by: Michelle Vyn

Carried

Slate of Directors

MOTION

To accept the Slate of Directors for 2020/2021 as presented.

Motioned by: Pam Carnochan

Seconded by: Michelle Vyn

2020/20221 Board Members

Pam Mackenzie

Pam Carnochan

Helena Renwick

Marilyn Smith

Ken Biggs

Marika MacDonald

Ciara Stead

Karen Cassian

Karen Thorn

Committee Reports:

- 1. Financial Report by Wayne Astley.** Wayne was welcomed to speak. He reported everything is in good order and we are in a good financial position to move forward. Co Chair Pam thanked Wayne for all his hard work and dedication to the Society over the years, he will be greatly missed by all.

MOTION

To accept the financial report for the fiscal year 2019/20 ending August 31, 2020 as presented by Wayne Astley. Total unrestricted assets in the bank \$ 6,652.09

Motioned by: Pam Mackenzie

*Seconded by: Ciara Stead
Carried*

2. Gallery Committee Report – Karen Cassian, Karen presented the line up of Gallery Shows for 2021.

- Jamie Capell Dec 1 - Jan 15
- Emerging Artists Jan 18 - Feb 26
- Marike MacDonald Mar 1 – 31
 Helena Renwick
- Christopher Pierce April 1 – 30
- Members Show May 3 – 28
- OPEN SLOT May 31 - June 28
- Carole Rudderham June 29 - July 29
- Pat Whittle July 30 - Aug 31
- AO Paddle Contest Sept 1 – 30
- Michelle Vyn Oct 1 – 28
- Ken Biggs
 Terri Howell
 Peggy Bell Oct 29 - Dec 1
- Market Place Dec 2,3, 4, 5,
- Ciara Stead Dec 6 - January 14

Discussion was held in regard to the Emerging Artists show in January, there is to be a \$25.00 hanging fee for members and a \$25.00 hanging fee for non-members plus a special \$20.00 fee for membership.

MOTION

The Gallery Committee recommends the Board create a \$25.00 Emerging Artists hanging fee for first time HAS members plus a one time \$20 membership fee.

Motioned by: Karen Cassian

Seconded by: Pam Carnochan

Carried

Motion to accept the Gallery Committee Report

Motioned by: Ciara Stead

Seconded by: Pam MacKenzie

3. Membership Report - Roberta Twaddle

Roberta gave the report that there are 117 names on the membership list which includes 111 active, paid up members. There are 2 new members and 10 renewals for the month of October. Check monthly newsletter for updates. They go out at the beginning of each month. Please notify Roberta of any interesting news to be placed in the monthly newsletter. Roberta was thanked for all the work she does and for coming to the board meetings.

4. Other Business – Co chairs thanked everyone for attending.

Motion to Adjourn at 8:05pm – Motioned by Pam Carnochan

10. The next HAS Board meeting will take place Thursday, December 3rd at 4:30 pm at More Than Just Art

11. The next Gallery Committee meeting will take place Tuesday December 1 at 4pm on Google Meets

DRAFT Minutes submitted by Helena Renwick Friday November 13, 2020