



CANADIAN ARTS
PRESENTING ASSOCIATION
ASSOCIATION CANADIENNE
DES ORGANISMES ARTISTIQUES

**2010 CAPACOOA ANNUAL GENERAL MEETING /
ASSEMBLÉE GÉNÉRALE ANNUELLE 2010**

**Westin Ottawa / Hôtel Westin Ottawa
1130 – 1230**

Saturday, November 6th, 2010 / le samedi 6 novembre 2010

Minutes

Item
1. Call to Order / Appel à l'ordre President Charles McFarland calls assembly to order to begin the meeting.
2. Revisions to Agenda / Modifications de l'ordre du jour i. Motion: to accept agenda A motion is made to accept the agenda as written. Passed.
3. Adoption of the minutes of the 2009 Annual General Meeting / Adoption du procès-verbal de l'Assemblée générale annuelle 2009 i. Motion: to accept 2009 AGM minutes A motion is made to accept the 2009 AGM minutes. Passed.
4. Business arising from the minutes / Revue de la dernière réunion No business arising from 2009 minutes.
5. President's Report / Rapport du président – Charles McFarland Charles McFarland reads his report to the assembly (see Annual Report). i. Motion: to accept the President's Report / d'accepter le rapport du président A motion is made to accept the 2011 Presidents report. Passed.
6. Management Committee Reports / Rapports des comités de gestion

<p>I. Treasurer's Report / Rapport Trésorier – Richard Gagnon</p> <p>Richard Gagnon reads his report to the assembly (see Annual Report).</p>
<p>i. Motion: to retain the services of Ouseley Harvey Clipsham Deep for FY11_12</p> <p>A motion is made to retain the services of Ouseley Harvey Clipsham Deep for FY 2011_12. Passed.</p>
<p>ii. MOTION: to accept the 2009-2010 Audited Financial Statements / États financiers de 2009-2010, vérifiés</p> <p>A motion is made to accept the 2009_10 financial statements. Passed.</p>
<p>iii. Motion: to accept the treasurer's report / d'accepter le rapport du trésorier</p> <p>A motion is made to accept the 2010 treasurer's report. Passed.</p>
<p>II. Conference Committee 2009/10 / Comité de la conférence 2009/10 – Phyllis Stenson</p> <p>Phyllis Stenson reads her report to the assembly (see Annual Report).</p>
<p>i. Motion: to accept the conference committee's report / d'accepter le rapport du comité de la conférence</p> <p>A motion is made to accept the 2010 conference committee report. Passed.</p>
<p>III. Professional Development / Comité de développement professionnel – Warren Garrett</p> <p>Warren Garrett reads his report to the assembly. (submitted apart from the Annual Report).</p>
<p>i. Motion: to accept the professional development committee's report / d'accepter le rapport du comité de développement professionnel</p> <p>A motion is made to accept the 2010 Professional Development Committee report. Passed.</p>
<p>IV. Executive Directors Report / Rapport de la directrice exécutive – Erin Benjamin</p> <p>Erin Benjamin reviews her report (power point) with the assembly (see Annual Report).</p>
<p>i. Motion: to accept the Executive Directors report / d'accepter le rapport de la directrice exécutive</p> <p>A motion is made to accept the 2010 Executive Directors report. Passed.</p>
<p>7. Election of Directors / Élection des administrateurs</p>

I. Nominations Committee Report / Comité des mises en candidature rapport – Tim Yerxa

Tim Yerxa reads his report to the assembly (see Annual Report).

- i. **Motion:** to accept the Nominations Committee report / d'accepter le rapport des mises en candidature

A motion is made to accept the Nominations Committee report. Passed. A call is made for nominations from the floor. There are none.

- ii. **MOTION :** to close nominations / près l'appel à candidatures

A motion is made to close nominations. Passed.

II. Election of Directors of Officers / Élection des administrateurs

Tim Yerxa presents the slate of directors for 2011_12 to the assembly.

- i. **Motion:** to elect directors as proposed by Nominations Committee / Comité des mises en candidature élection des administrateurs:
1. Phyllis Stenson, Harrison Festival for the Arts, Harrison BC
 2. Fiona Black, Capilano University, Vancouver BC
 3. Angela Drainville, The Gibson Centre, Alliston ON
 4. Darcy Gregoire, The Agency Group, Toronto ON
 5. Debbie Peters, Magnum Opus Management, Whitehorse YT
 6. Mélanie Fernandez, Harbourfront Centre, Toronto ON
 7. Paul Gravett, Key Meek Centre, West Vancouver BC
 8. Lynne Bailey, Prairie Debut, Onanole, MB
 9. Margot Holmes, Nanimo BC

A motion is made to accept the slate. Passed.

8. Other Business / Autres sujets

Members line up to speak at microphone:

- Brenda Heatherington expresses frustration regarding lack of member consultation.
- Éric Larivière expresses concern about lack of consultation regarding moving of conference to Toronto.
- Deb Slde expresses concern about lack of time for an AGM and asks that the Board increase time allotted in future.
- Charles McFarland responds that CAPACOA will come to the membership after conference 2011 with a survey soliciting feedback regarding conference location.
- Charles McFarland commits board and organization to embarking on strategic planning process, recommendations to be brought to the membership at the 2011 AGM for consideration.

9. Adjournment / Ajournement