

## CACDA AGM Minutes

October 13, 2015 AGM with Canterbury School Council

Board members present: Karen Magalhaes, Carol Smith, Noris Vizcaino, Jessica Kingsbury, Rachael Anderson. Regrets: Karen LeVasseur, Lorna Tener,

1. Welcome and call to order
2. Additions to the agenda were solicited. No additions were tabled.
3. The agenda was approved
4. Minutes of the October 14<sup>th</sup>, 2014 meeting were approved.
5. The Chair's report began with an overview of Canterbury Arts Centre Development Association (CACDA) and its commitment to supporting the Arts Canterbury program. Through fundraising activities each year, CACDA makes possible special purchases and supplies to help support the extra costs associated with the program. The Chair reiterated that CACDA welcomes help and input from interested parties and provided CACDA's coordinates (www.cacda.com; contact us at info@cacda.com)

The Chair continued with an expression of thanks to Karen LeVasseur, who has stepped down from the Board, for her contributions to CACDA.

6. The Treasurer's Report for the Year Ending June 30<sup>th</sup>, 2015 was presented and copies of the financial statement distributed. A review of the financial contributions made by CACDA to the arts programs included:
  - a. \$8,610.04 for 2 iPads and 3 MacBooks for Music
  - b. \$1,898.40 for pottery wheels for Visual Arts
  - c. \$1,523.81 for wireless microphones for Drama and Guest Artists
  - d. \$9,011.75 for 8 led lights in the auditorium

Total program costs through purchases: \$21,044. Cash balance decreased by \$21,044 with a closing balance of \$15,336 as at June 30, 2015.

Contributions to CACDA:

- a. United Way
- b. Other charities through Canada Helps
- c. Grade 12 Business Class Fundraising
- d. Community Foundation of Ottawa, Reaching for the Stars Endowment Fund, which had a value of \$124,023.68 as of June 30<sup>th</sup>. From the end of June 30, 2014 to June

30, 2015 the fund earned \$6,656.14. From that, a grant of \$4,913.00 was disbursed in April, 2015 to CACDA as per our spending policy. As of the end of August, the Fund balance is \$122,451.51.

7. The slate of **nominated** officers: Lorna Tener, Karen Magalhaes, Rachael Anderson, Carol Smith, Noris Vizcaino, Jessica **Kingsbury**. Election of Karen M as Chair by Officers. Nomination Accepted by Karen. **Ellen Lamarre** moved and Derick Summers seconded that these five people all be acclaimed to the Board. All in favor.

8. Explored fund-raising / promotion events with Alan Johnson and Caroline McAteer.

Al Johnson (principal) expressed thanks and commented on the increased safety from the new LED lights and the decreased need to change lights in the auditorium by staff.

The Next Steps event was held on October 18, 2014. The purpose of this event was to showcase Canterbury Arts Alumni and discover their unique pathways following their Arts Canterbury years. Caroline McAteer puts it very well, “a kind of cross between where are they now and a human library”. We hope that the Arts Canterbury students gained valuable insight as to what they can do with the skills they are currently learning. Up to 11 alumni presenters attended.

For the upcoming year, CACDA will attend various Canterbury HS events throughout the school year to support and promote Arts Canterbury. CACDA will also work with Caroline McAteer to plan a fundraising event for the fall of 2016. We are currently exploring ideas for this event such as a Canterbury Stars Returns event coupled with a Next Steps event.

9. Questions from the floor. None.

10. Meeting adjourned.