

## CACDA AGM Minutes

### October 11, 2016 AGM with Canterbury School Council

**Board members present:** Karen Magalhaes, Carol Smith, Jessica Kingsbury , Michael Milligan Rachel Looker.

**Regrets:** Lorna Tener, John Pohran, Rachael Anderson

1. Welcome and call to order
2. Additions to the agenda were solicited. No additions were tabled.
3. The agenda was approved with one typo corrected (CACDA to CACDA)
4. Minutes of the October 13<sup>th</sup>, 2015 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](http://www.cacda.com); contact us at [info@cacda.com](mailto:info@cacda.com))

The Chair continued with an expression of thanks to Lorna Tener, who has stepped down from the Board as President after 10 years. A large thank you to Lorna for her contributions to CACDA and dedication to the arts program at Canterbury.

6. The Treasurer's Report for the Year Ending June 30<sup>th</sup>, 2016 was presented and copies of the financial statement distributed. A review of the financial contributions made by CACDA to the arts programs included:
  - a. \$5,650 for new audio equipment in the Cafeteria performance space

Total program costs through purchases: \$5,650. Cash balance increased by \$791 with a closing balance of \$16,127 as at June 30, 2016.

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 \$118,227.56 as of June 30th. From the end of June 30, 2015 to June 30, 2016, the fund had a net return of -\$1,276.12. A grant of \$5,140.00 was disbursed in April, 2016 to CACDA as per our spending policy.

Promoted CACDA at the Shrek musical event and 2016 Dance Night.

Update of CACDA's website is in progress.

7. The slate of officers: Karen Magalhaes, Rachel Anderson, Carol Smith, Michael Milligan, Jessica Kingsbury, John Pohran. Election of Karen Magalhaes as Chair by Officers. Nomination Accepted by Karen. Moved by Ingrid Dabringer and seconded by Anita Boassaly that these six 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 cafeteria sound equipment being enjoyed by the various arts groups at the coffee house events.

A Stars Return event is tentatively scheduled for 2018. It was noted that 2019 coincides with the 50<sup>th</sup> anniversary of the school and perhaps an option for Stars Return.

The Next Steps event is being proposed as a series of weekly events through 2016-2017. The events will showcase Canterbury Arts Alumni in a series of lectures in the Auditorium featuring notable Canterbury alumni who have are well known in the community or arts. Admission will be charged. Tickets will be available on the website.

Buy-A-Seat campaign to be designed and launched in support of the upgrades to the auditorium seats.

For the upcoming year, CACDA will attend various Canterbury HS events throughout the school year to support and promote Arts Canterbury.

9. Amendment of CACDA By-Law, Section 8.14 (d) to remove co-signing privileges of the Treasurer, was passed.
10. Questions from the floor. Suggestions from the parents in attendance included performance events featuring Canterbury students to profile the talent in the various faculties.

Parents in attendance are interested in upcoming events and volunteer opportunities (see below)

11. Meeting adjourned.

**Parents in attendance**

Neil and Heather Monkman

Ingrid Dabringer

Cathryn Taubman

Anita Boassaly

Rachael Looker