

Flying Arrow Productions AGM Minutes
October 12, 2016 – Knights Of Pythias Hall (201 3rd Street W)

Meeting called to order at 5:11pm

Members in attendance – Briana Sadler, Stephanie Melnyk, Gillian MacLachlan, Carolyn Johnston, Lindy Silano, Abril Silano, Jade Davies, Arwynn Russell, David Rooney, Marvin Dickau, Shaun Aquiline, Yorke Parkin, Bex Reid-Parkin, Blair Brennan, Ayse Brennan, Onyx Brennan Stephanie Arsenault, Monica Parkin, Nolan Yeatman, Nicole Fricot, Anita Hallewas, Heather Abbott. (22)

1. Welcome and Introduction – Nicole welcomed everyone and thank them for coming.
2. Chair's report
3. Artistic Director's report – Please see Anita's notes attached.
4. Financial Report – Please see the attached budget, including monies that are allocated for future programming held over for 2016/2017 financial year.
Budget Approved by Brianna Sadler, 2nd by Carolyn Johnston.
5. Election of board of directors:
 - a. Chair (2 year position – 2017) – **Nicole Fricot** will continue as Chair for the next year.
 - b. Vice chair (1 year position – 2017) – Nicole nominates **Stephanie Melnyk**, 2nd by Blair Brennan. All in favor.
 - c. Treasurer (1 year position – 2017) – Stephanie nominated **Blair Brennan**, 2nd by Briana. All in favor.
 - d. Director (1 year position – 2017) – Gillian nominated **Gabriella Draboczi**. 2nd by Blair. All in favor.
 - e. Director (2 year position – 2017) – Stephanie nominated **Lindy Silano**. 2nd by Gillian. All in favor.
 - f. Director (2 year position – 2017) – Stephanie nominated **Briana Sadler**. 2nd by Blair. All in favor.
 - g. Director (2 year position – 2017) – Briana nominated **Gillian MacLachlan**. 2nd by Stephanie. All in favor.
 - h. Director (2 year position – 2017) – Nicole nominated **Kelly Zurba**. 2nd by Gillian. All in favor.
6. Meeting adjourned at 5:36pm.