



FILM AND VIDEO ARTS
SOCIETY · ALBERTA

**Film and Video Arts Society of Alberta
Annual General Meeting**

Date: April 24, 2019

Location: FAVA

I. CALL TO ORDER

The meeting was called to order at 6:40 p.m.

II. ATTENDANCE:

Board: Jaro Malanowski (President), Dave Morgan (Vice President), Dana Rayment (Communications Chair), Ryan Dupas (Video Chair), Dylan Rhys Howard (Programming chair), Lizzie Derksen (treasurer) Coty Savard (Exhibition and Distribution)

FAVA membership: Ernest Augustus, David Baron, Katrina Beatty, Adam Bentley, Eva Colmers, Dave Cunningham, , Rick Gustavsen, Justin Henkelman, Joel Higham, Peter Jarvis, Randy Kennedy, Laura La France, Oliver Lessard, Thien Luong, Eddie MacIntosh, Cole Martin, Jamie Mcrae, Sharlene Millang-Borst, Ken Nemetchek, Heather Noel, John Osborne, Dylan Pearce, Lutz Pepenfu, Prasann Patel, Samantha Quantz, Miroslav Radovic, Camilo Restrepo, Jeremy Rittwage, Tom Robinson, Lindsay Robinson, Andrew Scholotiuk, Kelly Service, Melissa Thingelstad, Thaimu Turay, Beth Wishart MacKenzie,
Quorum: Yes

AGENDA:

1) Approval of Agenda

Amendments: none

-Motion: to approve the agenda of the 2019 AGM

So moved by: Justin Henkelman

Seconded: Randy Kennedy

Motion carried.

2) Approval of Previous AGM 2018 Meeting Minutes and Special Meeting Minutes:

Amendments

-Motion: to approve the minutes of the 2018 AGM and Special Meeting Minutes:

So moved by: Katrina Beatty

Seconded: Melissa Thingelstad

Motion carried.

3) President's message:

See message on Dropbox.

4) Membership upgrades:

Motion: to see Samantha Quantz be upgraded to General Member Status.

1st: Tom Robinson

2nd: Eva Colmers

Motion carried.



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Motion to see Lindsay Robinson be upgraded to General Member Status.

1st: Adam Bentley

2nd: Jamie Mcrae

Motion carried

Motion to see Thaimu Turay be upgraded to General Member status

1st: ?

2nd: Tom Robinson

Motion carried.

Motion to see Randy Kennedy be upgraded to General Member Status

1st: Rick G

2nd: Peter Jarvis

Motion carried.

Motion to see Laura La France be upgraded to General Member Status

1st: Jamie Mcrae

2nd: ?

Motion carried.

Motion to see Sharlene Millang be upgraded to ?

Seconded; Coty Savard

Motion to see Edward Macintosh be upgraded to?

1st: Adam Bentley

2nd: Jamie M

Motion carried

Motion to see Cole Martin be upgraded to General status

1st: Katrina Beatty

2nd: ?

Motion carried

Motion for David Baron to be upgraded to General status

1st: Katrina Beatty

2nd: Eva Colmers

Motion carried

Motion for Danny Luong to be upgraded to?

1st: Edmon

2nd: Coty Savard

Motion carried

Jamie nominates Lutz Papenfuss? (seems that Lutz has not been with FAVA for a full year yet and cannot be nominated)

Motion to see Prasann Patel be upgraded to General

1st: Katrina B

2nd: Edmon R

Motion carried

Motion to see Oliver Lessard be up graded to Producer



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1st: Jamie M

2nd: Dave Morgan

Motion carried

Motion to see Coty Savard be upgraded to Producer

1st: Melissa T

2nd: Jaro Malanowski

Motion carried

Motion for Edmon to be upgraded to Producer

1st: Adam Bently

2nd: Coty Savard

Motion carried

5) Department Reports:

Dave Morgan (vice president):

See report in dropbox.

Lizzie Derksen(treasurer)

See report in dropbox

Prasann Patel and Randy Kennedy will be volunteer auditors.

Randy Kennedy offered to volunteer for facility management. Word of mouth for the spaces from the Co-op is important.

Melissa T:

See report on Dropbox.

Heather Noel:

See report on Dropbox.

Coordinated talking with Dylan RH and Coty S and their committees and how they connect to programming.

Katrina Beatty and Jamie Mcrae:

See report on Dropbox.

Update on ED and Programming:

70-80 applicants. Deadline has closed and the HR committee is presently shortlisting.

Andrew S:

See report on Dropbox.

Dave Cunningham:

See report on Dropbox.

7) Elections:

Nominate Dave M to be

1st: Sharlene

2nd: Randy

Nominate David Baron to be film chair

1st: Tom Robinson

2nd: Thaimu T

Nominate Clare Mullen to be film chair



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1st: Dave M

2nd : Dana

Nominate Edmon R to be communications chair

1st: Dana Rayment

2nd: Tom Robinson

Nominate Adam Bently to be Exhibition and distribution chair

1st: Beth WM

2nd: Melissa T

Nominate Dana Rayment

1st: Coty Savard

2nd: Jamie Mcrae

New Board:

Jaro Malanowski (President), Edmon Rotea (Communications Chair), Dave Morgan (Vice President), Dana Rayment (Exhibition & Distribution Chair), Lizzie Derksen (Treasurer), Dylan Rhys Howard (Programming Chair), Ryan Dupas (Video Chair), David Baron (Film Chair)

Motion: to adjourn Annual General Meeting.

So moved by: Dave Morgan

Meeting adjourned at 9:41 p.m.

Minutes submitted by: Dana Rayment

Jaro Malanowski, President of the Board