



**FILM AND VIDEO ARTS
SOCIETY · ALBERTA**

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

Date: Wednesday, April 28th, 2020

Location: Videoconference via ZOOM

I. CALL TO ORDER

The meeting was called to order at 6:37 pm

II. ATTENDANCE:

- Board: Andrew Sholotiuk (President)
- Dave Morgan (Vice President)
- Clare Mullen (Treasurer)
- David Baron (Film Chair)
- Rebecca Campbell (Video Chair)
- Dana Rayment (Exhibition & Distribution Chair)
- Tom Robinson (Programming Chair)
- Edmon Rotea (Communications Chair, Secretary)

- Staff: Kelly Service (Executive Director)
- Shannon Jones (Bookkeeper)
- Heather Noel (Director of Programming and Membership Services)
- Ashlee Pearce (Marketing, Communications and Events Manager)
- Jamie Mcrae (Director of Production)
- Cole Martin (Studios Coordinator)
- Camilo Restrepo (AMS Project Manager)
- Ravineel Prasad (AMS IT Project Assistant)
- Dave Cunningham (Director of Outreach and Development)

Guests & Membership:

First Name	Last Name
Katrina	Beatty
Adam	Bentley
Julie	Cloutier
Eva	Colmers
Syvia	Douglas
Ryan	Dupas
David	Gordon
Justin	Henkelman
Joel	Higham

Larry	Kelly
Frederick	Kroestch
Mathieu	Lepage
Oliver	Lessard
Tom	Lim
Jaro	Malanowski
Lindsay	McIntyre
Dylan	Pearce
Samantha	Quantz
Jeremy	Rittwage
Jason	Steele
Melissa	Thingelstad



1. Approval of the Agenda

Amendments: N/A
 Motion: To approve the agenda of the 2021 AGM.
 So moved by: Dana Rayment
 Seconded by: Eva Colmers
 Motion carried.

2. Approval of the 2020 AGM Minutes

Amendments: Staff Reports should be included with the future AGM minutes.
 Motion: To approve the previous AGM 2020 minutes from September 30th, 2020.
 So moved by: Clare Mullen
 Seconded by: Rebecca Campbell
 Motion carried.

3. Membership Upgrades

Associate Member to General Member Status

Slate:

Camilo Restrepo nominated by Dave Morgan; seconded by Jaron Malanowski.
 Tom Lim nominated by Samantha Quantz; seconded by Ryan Dupas.

Motion: To accept 2021 slate for Associate Members to be upgraded to General Member status.
 Motion carried.

General Member to Producer Member Status

Slate:

Frederick Kroetsch nominated by Heather Noel; seconded by Dave Morgan.
Cole Martin nominated by Melissa Thingelstad; seconded by Dylan Pearce.

Motion: To accept 2021 slate for General Members to be upgraded to Producer Member status.

Motion carried.

4. Board Reports

President's Report (Andrew Scholotiuk)

- Presented and read report (see attached report)

Vice President's Report (Dave Morgan)

- Presented and read report (see attached report)

Treasurer's Report: Financial Report, Approval of Auditors, questions, selection of member volunteers to review the audited financial statements (Clare Mullen)

- Presented and read report. Discussed the 2020 audited financial statements (see attached report).

Motion: To approve 2020 Financial Report.

So moved by: Clare Mullen

Seconded by: Jaro Malanowski

Motion carried.

Motion: To retain Bergeron & Company as the 2021 auditors.

So moved by: Clare Mullen

Seconded by: Jaro Malanowski

Motion carried.

Volunteers to review the 2020 Audited Financial Statements: Jason Steele and Sylvia Douglas.

5. Staff Reports

Executive Director's Report (Kelly Service)

- Kelly Service presented and read report (see attached report).

Bookkeeper's Report (Shannon Jones)

- Shannon Jones Presented and read report (see attached report).

Rentals Report (Jamie Mcrae, David Baron, and Rebecca Campbell)

- Jamie McRae presented and read report (see attached report).

Programming and Membership Services Report (Heather Noel and Tom Robinson)

- Tom Robinson and Heather Noel presented and read report (see attached report).

AMS Report (Camilo Restrepo)

- Presented and read report (see attached report).

Marketing, Communication, and Events Report (Ashlee Pearce)

- Presented and read report (see attached report).

Studios Report (Cole Martin)

- Presented and read report (see attached report).

Fund Development Report (Dave Cunningham)

- Presented and read report (see attached report).

6. Elections

Vice President

David Baron nominated by David Morgan; seconded by Dana Rayment.

Director at Large – Film Chair

Dave Morgan nominated by Clare Mullen; seconded by Jaro Malanowski.

Director at Large – Exhibition and Distribution Chair

Dylan Pearce nominated by Larry Kelly; seconded by Joel Higham.

Director at Large – Communications Chair

Edmon Rotea nominated by Dana Rayment; second by Dave Morgan.

Motion: To acclaim Edmon Rotea to be Communications Chair

To acclaim Dylan Pearce to be Exhibition and Distribution Chair

To acclaim Dave Morgan to be Film Chair

To acclaim David Baron to be Vice President

So moved by: Andrew Scholotiuk

Seconded by: Eva Colmers

Motion carried.

Discussion of FAVA Committees

-Andrew Scholoticuk gave an overview of each committee.

-Members are welcome to sign up for a committee at any time throughout the year by contacting the committee's respective chair(s).

List of FAVA committees, chair(s), and interested member(s):

Production Committee (Chairs: Rebecca Campbell and Dave Morgan)
Members: Larry Kelly, Julie Cloutier, and Edmon Rotea

Programming Committee (Chair: Tom Robinson)
Members: Justin Henkelman

Distribution & Exhibition Committee (Chair: Dylan Pearce)
Members: Eva Colmers

Finance Committee (Chair: Clare Mullen)

Diversity & Inclusion Committee (Chair: Edmon Rotea)
Members: Lindsay McIntyre and Tom Robinson

7. New Board Announced

Andrew Scholotiuk (President)
David Baron (Vice President)
Clare Mullen (Treasurer)
Rebecca Campbell (Video Chair)
Dave Morgan (Film Chair)
Edmon Rotea (Communications Chair)
Dylan Pearce (Exhibition & Distribution Chair)
Tom Robinson (Programming Chair)

8. Next Meeting – Wednesday, May 19th, 2021 at 5:30 pm via Zoom

9. Adjournment

Motion: To adjourn Annual General Meeting 2021.
So moved by: Kelly Service
Meeting adjourned at 8:37 pm

Minutes submitted by: Edmon Rotea, Secretary
Reviewed and approved by: Andrew Scholotiuk, President